

Société par actions Alfa-Bank

List

Type	Entity
List name	European Union
Programs (1)	UKR
Listed (3)	16.03.2025 14.09.2024 25.02.2023
Decision links (3)	15.03.2025, European Union's sanctions document (EN) Download 0.34 € 13.09.2024, European Union's sanctions document (EN) Download 0.34 € 25.02.2023, European Union's sanctions document (EN) Download 6.80 €

Names (4)

Full name/Name	Alfa Bank SA
Full name/Name	Société par actions Alfa-Bank
Full name/Name	Alfa-Bank JSC
Description	private bank in the Russian Federation
Full name/Name	Альфа-Банк

Addresses (1)

Street	11 Mashk Poryvayevoy str.
City	Moscow
Country	Russian Federation
Postal code	1

Full address	11 Mashk Poryvayevoy str., Moscow, 107078, RUSSIAN FEDERATION
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Identification documents (1)

Type	Registration Number: 1027700067328
Country	Russian Federation
Issue date	2

Historical data

No records

Updated: 14.10.2025. 09:15

Sanctions list data updated: 31.03.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.