

ALFA-DIRECT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY ALFA-BANK)
Date of publication	06.04.2022

Names (3)

Last name/Name	ALFA-DIRECT
Full name/Name	ALFA-DIRECT
Type	Name

Last name/Name	THE SOCIETY WITH LIMITED AUTHORITY ALFA DIRECT SERVICE
Full name/Name	THE SOCIETY WITH LIMITED AUTHORITY ALFA DIRECT SERVICE
Type	Alias
Quality	Strong

Last name/Name	ALFA-DIRECT SERVICE LLC
Full name/Name	ALFA-DIRECT SERVICE LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Kalanchevskaya d. 27
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Kalanchevskaya d. 27, Moscow, 107078, Russia

Identification documents (4)

Type	Registration Number: 1037728063515
Country	Russian Federation
Type	Tax ID No.: 7728308080
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 13 Jan 2000

Historical data

No records

Updated: 12.09.2025. 23:15

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