

# ALFA-DIRECT

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">JOINT STOCK COMPANY ALFA-BANK</a> )
<b>Date of publication</b>	06.04.2022

## Names (3)

<b>Last name/Name</b>	ALFA-DIRECT
<b>Full name/Name</b>	ALFA-DIRECT
<b>Type</b>	Name

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

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

## Addresses (1)

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

## Identification documents (4)

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

## Historical data

No records

Updated: 07.07.2025. 15:15

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