

ALFA-FOREX LLC

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 (2)

Last name/Name	ALFA-FOREX LLC
Full name/Name	ALFA-FOREX LLC
Type	Name

Last name/Name	ALFA-FOREKS
Full name/Name	ALFA-FOREKS
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. Mash Poryvaevoi D. 7, Str. 1, Floor 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Mash Poryvaevoi D. 7, Str. 1, Floor 1, Moscow, 107078, Russia

Identification documents (4)

Type	Registration Number: 1167746614947
Country	Russian Federation

Type	Tax ID No.: 7708294216
Country	Russian Federation
Type	Organization Established Date: 30 Jun 2016
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 07.05.2025. 06:16

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