

# ALFA-FOREX LLC

---

## 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 (2)

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | ALFA-FOREX LLC |
| <b>Full name/Name</b> | ALFA-FOREX LLC |
| <b>Type</b>           | Name           |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | ALFA-FOREKS |
| <b>Full name/Name</b> | ALFA-FOREKS |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Weak        |

## Addresses (1)

|                     |                                                                   |
|---------------------|-------------------------------------------------------------------|
| <b>Street</b>       | Ul. Mash Poryvaevoi D. 7, Str. 1, Floor 1                         |
| <b>City</b>         | Moscow                                                            |
| <b>Country</b>      | Russian Federation                                                |
| <b>Postal code</b>  | 1                                                                 |
| <b>Full address</b> | Ul. Mash Poryvaevoi D. 7, Str. 1, Floor 1, Moscow, 107078, Russia |

## Identification documents (4)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1167746614947 |
| <b>Country</b> | Russian Federation                 |

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

## Historical data

No records

Updated: 27.06.2025. 17:15

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