

ALFA-LIZING OOO

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-LIZING OOO
Full name/Name	ALFA-LIZING OOO
Type	Name

Last name/Name	ALFA-LIZING
Full name/Name	ALFA-LIZING
Type	Alias
Quality	Strong

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

Addresses (1)

Street	ul. Bolshaya Pereyaslavskaya d. 46, k.2, of 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Bolshaya Pereyaslavskaya d. 46, k.2, of 1, Moscow, 129110, Russia

Identification documents (4)

Type	Registration Number: 1027739540400
Country	Russian Federation
Type	Tax ID No.: 7728169439
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 16 Mar 1998

Historical data

No records

Updated: 07.05.2025. 01:15

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