

ALFA MACHINERY GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	ALFA MACHINERY GROUP
Full name/Name	ALFA MACHINERY GROUP
Type	Name

Last name/Name	KOMPANIYA AMG
Full name/Name	KOMPANIYA AMG
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Kuskovskaya d. 20A pom. XIIA komn. 114
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Kuskovskaya d. 20A pom. XIIA komn. 114, Moscow, 111141, Russia

Identification documents (3)

Type	Tax ID No.: 7720821959
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1147746889531
Country	Russian Federation

Historical data

No records

Updated: 25.10.2025. 12:15

Sanctions list data updated: 04.08.2024. 04:15

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