

ALFASTRAKHOVANIE GROUP

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	10.01.2025

Names (3)

Last name/Name	ALFASTRAKHOVANIE GROUP
Full name/Name	ALFASTRAKHOVANIE GROUP
Type	Name

Last name/Name	ALFASTRAKHOVANIE JSC
Full name/Name	ALFASTRAKHOVANIE JSC
Type	Alias
Quality	Strong

Last name/Name	ALFASTRAKHOVANIE PLC
Full name/Name	ALFASTRAKHOVANIE PLC
Type	Alias
Quality	Strong

Addresses (2)

Street	Likhacheva Prospekt, 15, Office 2/15
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Likhacheva Prospekt, 15, Office 2/15, Moscow, 115820, Russia

Street	Ul. Shabolovka D. 31, Str. 5
City	Moscow

Country	Russian Federation
Postal code	1
Full address	Ul. Shabolovka D. 31, Str. 5, Moscow, 115162, Russia

Identification documents (7)

Type	Registration Number: 1027739431730
Country	Russian Federation

Type	Tax ID No.: 7713056834
Country	Russian Federation

Type	Legal Entity Number: 253400QMD7MRJ6LTSS76
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Target Type: Financial Institution
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Type	Website: www.alfastrah.ru
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Historical data

No records

Updated: 17.04.2025. 13:16

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