

# ALFASTRAKHOVANIE GROUP

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## List

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

## Names (3)

<b>Last name/Name</b>	ALFASTRAKHOVANIE GROUP
<b>Full name/Name</b>	ALFASTRAKHOVANIE GROUP
<b>Type</b>	Name

<b>Last name/Name</b>	ALFASTRAKHOVANIE JSC
<b>Full name/Name</b>	ALFASTRAKHOVANIE JSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALFASTRAKHOVANIE PLC
<b>Full name/Name</b>	ALFASTRAKHOVANIE PLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

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

<b>Street</b>	Ul. Shabolovka D. 31, Str. 5
<b>City</b>	Moscow

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

## Identification documents (7)

<b>Type</b>	Registration Number: 1027739431730
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7713056834
<b>Country</b>	Russian Federation

<b>Type</b>	Legal Entity Number: 253400QMD7MRJ6LTSS76
<b>Country</b>	Russian Federation

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

No records

Updated: 17.04.2025. 12:16

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