

ALFASTRAKHOVANIE PLC

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	25.11.2024

Names (1)

Last name/Name	ALFASTRAKHOVANIE PLC
Full name/Name	ALFASTRAKHOVANIE PLC
Type	Primary name

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (2)

Type	Phone Number: +7 343 2870287
Type	Website: www.alfastrah.ru

Notes (1)

ALFASTRAKHOVANIE PLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: ALFASTRAKHOVANIE PLC is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	25.11.2024

Historical data

No records

Updated: 29.07.2025. 17:16

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