

# ALFASTRAKHOVANIE PLC

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	25.11.2024

## Names (1)

<b>Last name/Name</b>	ALFASTRAKHOVANIE PLC
<b>Full name/Name</b>	ALFASTRAKHOVANIE PLC
<b>Type</b>	Primary name

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (2)

<b>Type</b>	Phone Number: +7 343 2870287
<b>Type</b>	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: 16.09.2025. 18:15

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