

# LIMITED LIABILITY COMPANY ALIS

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK2
<b>Remark</b>	(Linked To: <a href="#">CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY</a> )
<b>Date of publication</b>	27.03.2024

## Names (3)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY ALIS
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY ALIS
<b>Type</b>	Name

<b>Last name/Name</b>	ALIAS LLC
<b>Full name/Name</b>	ALIAS LLC
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	ALIS LLC
<b>Full name/Name</b>	ALIS LLC
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (1)

<b>Street</b>	Office 222, Building 23, Kirova Street
<b>City</b>	Vladivostok
<b>Country</b>	Russian Federation
<b>Postal code</b>	6
<b>Region</b>	Primorsky Krai
<b>Full address</b>	Office 222, Building 23, Kirova Street, Vladivostok, 690068, Primorsky Krai, Russia

## Identification documents (5)

Type	Registration Number: 1162536087230
Country	Russian Federation
Type	Tax ID No.: 2543103179
Country	Russian Federation
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Organization Established Date: 30 Sep 2016
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

## Historical data

No records

Updated: 25.08.2025. 11:16

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