

LIMITED LIABILITY COMPANY ALIS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY)
Date of publication	27.03.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY ALIS
Full name/Name	LIMITED LIABILITY COMPANY ALIS
Type	Name

Last name/Name	ALIAS LLC
Full name/Name	ALIAS LLC
Type	Alias
Quality	Weak

Last name/Name	ALIS LLC
Full name/Name	ALIS LLC
Type	Alias
Quality	Weak

Addresses (1)

Street	Office 222, Building 23, Kirova Street
City	Vladivostok
Country	Russian Federation
Postal code	6
Region	Primorsky Krai
Full address	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.