

ALFALODZHIK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	ALFALODZHIK
Full name/Name	ALFALODZHIK
Type	Name

Last name/Name	ALPHALOGIC
Full name/Name	ALPHALOGIC
Type	Alias
Quality	Strong

Addresses (1)

Street	Ter. Portovaya Osobaya Ekonomicheskaya Zona, Pr-d Industrialnyi Zd. 12 Str. 1, Floor 2
City	S.p. Mirnovskoe
Country	Russian Federation
Postal code	4
Full address	Ter. Portovaya Osobaya Ekonomicheskaya Zona, Pr-d Industrialnyi Zd. 12 Str. 1, Floor 2, S.p. Mirnovskoe, 433405, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7328095687
Country	Russian Federation
Type	Registration Number: 1177325019343
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 16:15

Sanctions list data updated: 04.08.2024. 04:15

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