

# ALYANS RITEIL

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 12.06.2024     |

## Names (1)

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | ALYANS RITEIL |
| <b>Full name/Name</b> | ALYANS RITEIL |
| <b>Type</b>           | Name          |

## Addresses (1)

|                     |                                                                   |
|---------------------|-------------------------------------------------------------------|
| <b>Street</b>       | ul. Chkalova D. 250, Pomeshch. 199                                |
| <b>City</b>         | Yekaterinburg                                                     |
| <b>Country</b>      | Russian Federation                                                |
| <b>Postal code</b>  | 6                                                                 |
| <b>Full address</b> | ul. Chkalova D. 250, Pomeshch. 199, Yekaterinburg, 620149, Russia |

## Identification documents (3)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 6674353123 |
| <b>Country</b> | Russian Federation     |

|             |                                    |
|-------------|------------------------------------|
| <b>Type</b> | Registration Number: 1106674006801 |
|-------------|------------------------------------|

|         |                    |
|---------|--------------------|
| Country | Russian Federation |
|---------|--------------------|

## Historical data

No records

Updated: 14.10.2025. 08:15

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.