

AKTSIONERNOE OBSHCHESTVO AKONIT ALABUGA

List

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

Names (2)

Last name/Name	AKTSIONERNOE OBSHCHESTVO AKONIT ALABUGA
Full name/Name	AKTSIONERNOE OBSHCHESTVO AKONIT ALABUGA
Type	Name

Last name/Name	AO AKONIT A
Full name/Name	AO AKONIT A
Type	Alias
Quality	Weak

Addresses (1)

Street	Ter. Oez Alabuga, Ul. Sh-2 Str. 13A Kab. 118
City	Yelabuga
Country	Russian Federation
Postal code	4
Full address	Ter. Oez Alabuga, Ul. Sh-2 Str. 13A Kab. 118, Yelabuga, 423601, Russia

Identification documents (3)

Type	Registration Number: 1201600028387
Country	Russian Federation
Type	Tax ID No.: 1646048224
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 19.10.2025. 17:15

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.