

# JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13662 RUSSIA-EO14024
<b>Date of publication</b>	23.02.2024

## Names (3)

<b>Last name/Name</b>	JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA
<b>Full name/Name</b>	JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA
<b>Type</b>	Name

<b>Last name/Name</b>	AO OEZ PPT ALABUGA
<b>Full name/Name</b>	AO OEZ PPT ALABUGA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	AKTSIONERNOE OBSHCHESTVO OSOBAYA EKONOMICHESKAYA ZONA PROMYSHLENNO-PROIZVODSTVENNOGO TIPA ALABUGA
<b>Full name/Name</b>	AKTSIONERNOE OBSHCHESTVO OSOBAYA EKONOMICHESKAYA ZONA PROMYSHLENNO-PROIZVODSTVENNOGO TIPA ALABUGA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Street</b>	ul. Sh-2 (Oez Alabuga Ter.) 4/1
<b>City</b>	Yelabuga
<b>Country</b>	Russian Federation
<b>Postal code</b>	4
<b>Region</b>	Tatarstan
<b>Full address</b>	ul. Sh-2 (Oez Alabuga Ter.) 4/1, Yelabuga, 423600, Tatarstan, Russia

<b>Street</b>	Prompleshchadka Alabuga, ul. Sh-2, Korp. 4/1
<b>City</b>	Yelabuga
<b>Country</b>	Russian Federation
<b>Postal code</b>	4
<b>Region</b>	Volga federal region, Republic of Tatarstan
<b>Full address</b>	Prompleshchadka Alabuga, ul. Sh-2, Korp. 4/1, Yelabuga, 423600, Volga federal region, Republic of Tatarstan, Russia

## Identification documents (6)

<b>Type</b>	Tax ID No.: 1646019914
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1061674037259
<b>Country</b>	Russian Federation

<b>Type</b>	Government Gazette Number: 95427882
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Organization Established Date: 24 Jul 2006
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## Historical data

No records

Updated: 13.03.2025. 15:16

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