

AVRORA CAPITAL SRO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: UDODOV, Aleksandr Yevgenyevich)
Date of publication	24.02.2023

Names (1)

Last name/Name	AVRORA CAPITAL SRO
Full name/Name	AVRORA CAPITAL SRO
Type	Name

Addresses (1)

Street	Eliasova 964/24
City	Prague
Country	Czech Republic
Postal code	1
Full address	Eliasova 964/24, Prague, 16000, Czech Republic

Identification documents (4)

Type	Tax ID No.: CZ27649598
Country	Czech Republic

Type	Registration Number: C 121509
Country	Czech Republic

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 29 Jan 2007

Historical data

No records

Updated: 22.06.2025. 06:15

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