

JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA

List

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

Names (3)

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

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

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

Addresses (2)

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

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

Identification documents (6)

Type	Tax ID No.: 1646019914
Country	Russian Federation

Type	Registration Number: 1061674037259
Country	Russian Federation

Type	Government Gazette Number: 95427882
Country	Russian Federation

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

No records

Updated: 13.03.2025. 14:15

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