

LIMITED LIABILITY COMPANY AFINOR

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY AFINOR
Full name/Name	LIMITED LIABILITY COMPANY AFINOR
Type	Name

Addresses (1)

Street	Ul Bykovskogo D. 1
City	Voskresensk
Country	Russian Federation
Postal code	1
Full address	Ul Bykovskogo D. 1, Voskresensk, 140208, Russia

Identification documents (5)

Type	Tax ID No.: 5005028619
Country	Russian Federation

Type	Registration Number: 1025000930350
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Website: afinor.biz
Type	Organization Established Date: 22 Mar 1999

Historical data

No records

Updated: 10.08.2025. 02:15

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