

LIMITED LIABILITY COMPANY AFORRA DEVELOPMENT

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	LIMITED LIABILITY COMPANY AFORRA DEVELOPMENT
Full name/Name	LIMITED LIABILITY COMPANY AFORRA DEVELOPMENT
Type	Name

Addresses (1)

Street	ul. Bolshaya Yakimanka, d. 26 E/pom./kom 1/IV/9V
City	Moscow
Country	Russian Federation
Full address	ul. Bolshaya Yakimanka, d. 26 E/pom./kom 1/IV/9V, Moscow, Russia

Identification documents (3)

Type	Registration Number: 1157746261078
Country	Russian Federation

Type	Tax ID No.: 7706418970
Country	Russian Federation

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

No records

Updated: 25.08.2025. 00:15

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