

LIMITED LIABILITY COMPANY AFORRA ENGINEERING

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY AFORRA ENGINEERING
Full name/Name	LIMITED LIABILITY COMPANY AFORRA ENGINEERING
Type	Name

Last name/Name	AFORRA INZHINIRING OOO
Full name/Name	AFORRA INZHINIRING OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	vn.ter.g. munitsipalny okrug Yakimanka per 2-i Babegorodski, d.29 etazh 3, pomesch. 1
City	Moscow
Country	Russian Federation
Full address	vn.ter.g. munitsipalny okrug Yakimanka per 2-i Babegorodski, d.29 etazh 3, pomesch. 1, Moscow, Russia

Identification documents (3)

Type	Tax ID No.: 7706432622
Country	Russian Federation
Type	Registration Number: 1167746072977
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.06.2025. 04:15

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