

# LIMITED LIABILITY COMPANY AFORRA MANAGEMENT

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	24.02.2023

## Names (2)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY AFORRA MANAGEMENT
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY AFORRA MANAGEMENT
<b>Type</b>	Name

<b>Last name/Name</b>	AFORRA MENEDZHMENT OOO
<b>Full name/Name</b>	AFORRA MENEDZHMENT OOO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	ul. Bolshaya Yakimanka, d. 26
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	ul. Bolshaya Yakimanka, d. 26, Moscow, Russia

## Identification documents (4)

<b>Type</b>	Organization Type:: Management consultancy activities
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Registration Number: 1157746943606
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7706428094
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 20.07.2025. 00:16

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