

# LIMITED LIABILITY COMPANY AKFORTA

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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> | 23.08.2024     |

## Names (2)

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY AKFORTA |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY AKFORTA |
| <b>Type</b>           | Name                              |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | LLC AKFORT |
| <b>Full name/Name</b> | LLC AKFORT |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Strong     |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | 25 Street Malydyaeva                              |
| <b>City</b>         | Bishkek   |
| <b>Country</b>      | Kyrgyzstan  |
| <b>Postal code</b>  | 7   |
| <b>Full address</b> | 25 Street Malydyaeva, Bishkek, 720055, Kyrgyzstan |

## Identification documents (2)

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Registration Number: 03007200410115 |
| <b>Country</b> | Kyrgyzstan                          |

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

## Historical data

No records

Updated: 03.08.2025. 11:15

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