

LIMITED LIABILITY COMPANY ALABUGA EXIM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY ALABUGA EXIM
Full name/Name	LIMITED LIABILITY COMPANY ALABUGA EXIM
Type	Name

Last name/Name	LLC ALABUGA EXIM
Full name/Name	LLC ALABUGA EXIM
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Sh-2 (OEZ Alabuga Ter.), Str. 5/12 Pomeschch. 102
City	Yelabuga
Country	Russian Federation
Postal code	4
Region	Republic of Tatarstan
Full address	ul. Sh-2 (OEZ Alabuga Ter.), Str. 5/12 Pomeschch. 102, Yelabuga, 423601, Republic of Tatarstan, Russia

Identification documents (6)

Type	Government Gazette Number: 78356100
Country	Russian Federation
Type	Registration Number: 1221600079634
Country	Russian Federation
Type	Organization Established Date: 03 Oct 2022
Type	Organization Type:: Other transportation support activities
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 1674003017
Country	Russian Federation

Historical data

No records

Updated: 28.04.2025. 22:15

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