

LIMITED LIABILITY COMPANY ALABUGA-FIBRE

List

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

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY ALABUGA-FIBRE
Full name/Name	LIMITED LIABILITY COMPANY ALABUGA-FIBRE
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALABUGA-VOLOKNO
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALABUGA-VOLOKNO
Type	Alias
Quality	Strong

Last name/Name	ALABUGA-VOLOKNO OOO
Full name/Name	ALABUGA-VOLOKNO OOO
Type	Alias
Quality	Strong

Addresses (3)

Street	Territoriya Oez Alabuga, Ul. Sh-2 Korp. 4/1
City	Yelabuga
Country	Russian Federation
Postal code	4

Full address	Territoriya Oez Alabuga, Ul. Sh-2 Korp. 4/1, Yelabuga, 423600, Russia
Street	Ul. Sh-2 Oez Alabuga Terr. Str 11/9
City	Volga
Country	Russian Federation
Postal code	4
Full address	Ul. Sh-2 Oez Alabuga Terr. Str 11/9, Volga, 423601, Russia
Street	Ul. Krzhizhanovskogo D. 14, Korp. 3
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Krzhizhanovskogo D. 14, Korp. 3, Moscow, 117218, Russia

Identification documents (5)

Type	Government Gazette Number: 30371716
Country	Russian Federation
Type	Registration Number: 1111674004045
Country	Russian Federation
Type	Tax ID No.: 1646031132
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 16 Aug 2011

Historical data

No records

Updated: 02.05.2025. 02:15

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