

LIMITED LIABILITY COMPANY ALABUGA MACHINERY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA)
Date of publication	23.02.2024

Names (2)

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

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

Addresses (1)

Street	Ter. O EZ Alabuga, ul. Sh-2, 5/12 Pomeschch. 110
City	Yelabuga
Country	Russian Federation
Region	Volga federal region, Tatarstan
Full address	Ter. O EZ Alabuga, ul. Sh-2, 5/12 Pomeschch. 110, Yelabuga, Volga federal region, Tatarstan, Russia

Identification documents (5)

Type	Tax ID No.: 1674003000
Country	Russian Federation
Type	Registration Number: 1221600079623
Country	Russian Federation
Type	Registration Number: 78358398
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 03 Oct 2022

Historical data

No records

Updated: 17.06.2025. 12:15

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