

LIMITED LIABILITY COMPANY ALFA- INVEST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KOGOGIN, Sergei Anatolyevich)
Date of publication	28.06.2022

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY ALFA-INVEST
Full name/Name	LIMITED LIABILITY COMPANY ALFA-INVEST
Type	Name

Addresses (1)

Street	Ul. Kooperativnaya D. 1
City	Zelenodolsk
Country	Russian Federation
Postal code	4
Full address	Ul. Kooperativnaya D. 1, Zelenodolsk, 422541, Russia

Identification documents (4)

Type	Registration Number: 1031644204921
Country	Russian Federation

Type	Tax ID No.: 1648013530
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 17 Jun 2003
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Historical data

No records

Updated: 29.06.2025. 08:15

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