



# LIMITED LIABILITY COMPANY ALIS

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY)
Date of publication	27.03.2024

## Names (3)

Last name/Name	LIMITED LIABILITY COMPANY ALIS
Full name/Name	LIMITED LIABILITY COMPANY ALIS
Туре	Name
Last name/Name	ALIS LLC
Full name/Name	ALIS LLC
Туре	Alias
Quality	Weak
Last name/Name	ALIAS LLC
Full name/Name	ALIAS LLC
Туре	Alias
Quality	Weak

## Addresses (1)

Street	Office 222, Building 23, Kirova Street
City	Vladivostok
Country	Russian Federation
Postal code	6
Region	Primorsky Krai
Full address	Office 222, Building 23, Kirova Street, Vladivostok, 690068, Primorsky Krai, Russia

# Identification documents (5)

Туре	Registration Number: 1162536087230
Country	Russian Federation
Туре	Tax ID No.: 2543103179
Country	Russian Federation
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Organization Established Date: 30 Sep 2016

#### Historical data

No records

Updated: 17.10.2025. 22:16

Sanctions list data updated: 04.08.2024. 04:15

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