

000 ALKON

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	CYBER2 ELECTION-EO13848 UKRAINE-EO13661
Remark	(Linked To: SHCHERBAKOV, Kirill Konstantinovich)
Date of publication	16.04.2021

Names (2)

Last name/Name	000 ALKON
Full name/Name	000 ALKON
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY ALKON
Full name/Name	LIMITED LIABILITY COMPANY ALKON
Type	Alias
Quality	Weak

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Identification documents (3)

Type	Tax ID No.: 7703599373
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Organization Established Date: 07 Jul 2006

Historical data

No records

Updated: 26.10.2025. 18:15

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.