



LIMITED LIABILITY COMPANY AURUS

List

| Туре | Entity |
|---------------------|----------------|
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Date of publication | 23.02.2024 |

Names (1)

| Last name/Name | LIMITED LIABILITY COMPANY AURUS |
|----------------|---------------------------------|
| Full name/Name | LIMITED LIABILITY COMPANY AURUS |
| Туре | Name |

Addresses (1)

| Street | 4/1 Sh-2 Street (Special Economic Zone of the Alabuga territory) Building 4 Suite 33 |
|--------------|---|
| Country | Russian Federation |
| Postal code | 4 |
| Region | Republic of Tatarstan |
| Full address | 4/1 Sh-2 Street (Special Economic Zone of the Alabuga territory) Building 4 Suite 33, 423601, Republic of Tatarstan, Russia |

Identification documents (3)

| Туре | Tax ID No.: 7743237789 |
|---------|------------------------------------|
| Country | Russian Federation |
| | |
| Туре | Registration Number: 5177746340998 |
| Country | Russian Federation |

| Secondary sanctions risk:: See Section 11 of Executive Order |
|--|
| 14024. |

Historical data

No records

Туре

Updated: 05.08.2025. 05:15

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