

# LIMITED LIABILITY COMPANY DRAKE

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	23.02.2024

## Names (3)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY DRAKE
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY DRAKE
<b>Type</b>	Name

<b>Last name/Name</b>	LLC DRAKE
<b>Full name/Name</b>	LLC DRAKE
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY DREYK
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY DREYK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	ul. Sh-2 (OEZ Alabuga Ter.), Str. 5/12 Pomeschch. 126
<b>City</b>	Yelabuga
<b>Country</b>	Russian Federation
<b>Postal code</b>	4
<b>Region</b>	Republic of Tatarstan
<b>Full address</b>	ul. Sh-2 (OEZ Alabuga Ter.), Str. 5/12 Pomeschch. 126, Yelabuga, 423601, Republic of Tatarstan, Russia

## Identification documents (5)

<b>Type</b>	Tax ID No.: 1646047020
<b>Country</b>	Russian Federation
<b>Type</b>	Government Gazette Number: 39455544
<b>Country</b>	Russian Federation
<b>Type</b>	Registration Number: 1191690040519
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
<b>Type</b>	Organization Established Date: 08 May 2019

## Historical data

No records

Updated: 04.08.2025. 20:21

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