



LIMITED LIABILITY COMPANY DRAKE

List

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

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY DRAKE
Full name/Name	LIMITED LIABILITY COMPANY DRAKE
Туре	Name
Last name/Name	LIMITED LIABILITY COMPANY DREYK
Full name/Name	LIMITED LIABILITY COMPANY DREYK
Туре	Alias
Quality	Strong
Last name/Name	LLC DRAKE
Full name/Name	LLC DRAKE
Туре	Alias
Quality	Weak

Addresses (1)

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

Identification documents (5)

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

Historical data

No records

Updated: 19.10.2025. 03:15

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.