

LIMITED LIABILITY COMPANY AUTO HOLDING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: FEDERAL STATE UNITARY ENTERPRISE CENTRAL ORDER OF THE RED BANNER SCIENTIFIC RESEARCH AUTOMOBILE AND AUTOMOTIVE ENGINES INSTITUTE NAMI)
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY AUTO HOLDING
Full name/Name	LIMITED LIABILITY COMPANY AUTO HOLDING
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY LADA AUTO HOLDING
Full name/Name	LIMITED LIABILITY COMPANY LADA AUTO HOLDING
Type	Alias
Quality	Strong

Addresses (1)

Street	3 Gorokhovskiy Lane Building 3 Suite 9
City	Moscow
Country	Russian Federation
Postal code	1
Full address	3 Gorokhovskiy Lane Building 3 Suite 9, Moscow, 105064, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1217700437415
Country	Russian Federation
Type	Tax ID No.: 9701184553
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 04:16

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.