

# LIMITED LIABILITY COMPANY SPECIALIZED DEVELOPER ALABUGA SOUTH PARK

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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 (2)

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY SPECIALIZED DEVELOPER ALABUGA SOUTH PARK |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY SPECIALIZED DEVELOPER ALABUGA SOUTH PARK |
| <b>Type</b>           | Name   |

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | LLC SPECIALIZED DEVELOPER ALABUGA SOUTH PARK |
| <b>Full name/Name</b> | LLC SPECIALIZED DEVELOPER ALABUGA SOUTH PARK |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong                                       |

## Addresses (1)

|                     |  |
|---------------------|--|
| <b>Street</b>       | ul. Sh-2 (OEZ Alabuga Ter.), D. 15/5 Pomeschch. 3  |
| <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.), D. 15/5 Pomeschch. 3, Yelabuga, 423601, Republic of Tatarstan, Russia |

## Identification documents (6)

|         |   |
|---------|---|
| Type    | Registration Number: 1231600029825                                  |
| Country | Russian Federation  |
| Type    | Government Gazette Number: 52120883                                 |
| Country | Russian Federation  |
| Type    | Tax ID No.: 1674005078  |
| Country | Russian Federation  |
| Type    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type    | Organization Established Date: 06 Jun 2023                          |
| Type    | Organization Type:: Construction of buildings                       |

## Historical data

No records

Updated: 04.08.2025. 22:27

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