

ALFA LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	ALFA LIMITED LIABILITY COMPANY
Full name/Name	ALFA LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	LLC ALFA
Full name/Name	LLC ALFA
Type	Alias
Quality	Weak

Addresses (1)

Street	Ul. 2-YA Alekseevskaya D. 7, Lit. A, Pomeshch. 25N, Office 2
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. 2-YA Alekseevskaya D. 7, Lit. A, Pomeshch. 25N, Office 2, Saint Petersburg, 197375, Russia

Identification documents (4)

Type	Tax ID No.: 7802921915
Country	Russian Federation

Type	Registration Number: 1227800017818
Country	Russian Federation
Type	Organization Established Date: 15 Feb 2022
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 16.06.2025. 14:15

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