

# ALFA LIMITED LIABILITY COMPANY

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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>	01.05.2024

## Names (2)

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

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

## Addresses (1)

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

## Identification documents (4)

<b>Type</b>	Tax ID No.: 7802921915
<b>Country</b>	Russian Federation

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

## Historical data

No records

Updated: 03.08.2025. 02:15

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