

LIMITED LIABILITY COMPANY DRAKE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (3)

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

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

Last name/Name	LIMITED LIABILITY COMPANY DREYK
Full name/Name	LIMITED LIABILITY COMPANY DREYK
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (5)

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

Historical data

No records

Updated: 04.08.2025. 20:21

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