

LIMITED LIABILITY COMPANY SPECIALIZED DEVELOPER ALABUGA SOUTH PARK

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY SPECIALIZED DEVELOPER ALABUGA SOUTH PARK
Full name/Name	LIMITED LIABILITY COMPANY SPECIALIZED DEVELOPER ALABUGA SOUTH PARK
Type	Name

Last name/Name	LLC SPECIALIZED DEVELOPER ALABUGA SOUTH PARK
Full name/Name	LLC SPECIALIZED DEVELOPER ALABUGA SOUTH PARK
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Sh-2 (OEZ Alabuga Ter.), D. 15/5 Pomeschch. 3
City	Yelabuga
Country	Russian Federation
Postal code	4
Region	Republic of Tatarstan
Full address	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. 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.