

# ALABUGA DEVELOPMENT OOO

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: <a href="#">JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA</a> )
Date of publication	23.02.2024

## Names (3)

Last name/Name	ALABUGA DEVELOPMENT OOO
Full name/Name	ALABUGA DEVELOPMENT OOO
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALABUGA DEVELOPMENT
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALABUGA DEVELOPMENT
Type	Alias
Quality	Strong

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

## Addresses (1)

Street	Ter. O EZ Alabuga, ul. Sh-2, K. 4, Pomeschch. 8, 9, 11, 12, 13, 14
City	Yelabuga
Country	Russian Federation
Region	Volga federal region, Republic of Tatarstan

<b>Full address</b>	Ter. O EZ Alabuga, ul. Sh-2, K. 4, Pomeschch. 8, 9, 11, 12, 13, 14, Yelabuga, Volga federal region, Republic of Tatarstan, Russia
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## Identification documents (6)

<b>Type</b>	Tax ID No.: 1646043699
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 1161690175338
<b>Country</b>	Russian Federation

<b>Type</b>	Registration Number: 05726291
<b>Country</b>	Russian Federation

<b>Type</b>	Organization Established Date: 25 Nov 2016
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<b>Type</b>	Organization Type:: Construction of buildings
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## 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.