

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALFA ENERGO

List

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

Names (1)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALFA ENERGO
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALFA ENERGO
Type	Name

Addresses (1)

Street	Ul. Krasnobogatyrskaya D. 6 Str. 5
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Krasnobogatyrskaya D. 6 Str. 5, Moscow, 107564, Russia

Identification documents (3)

Type	Registration Number: 1127746249949
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7720746451
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 03:15

Sanctions list data updated: 04.08.2024. 04:15

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