

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALYANS

List

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

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALYANS
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALYANS
Type	Name

Last name/Name	ALYANS OOO
Full name/Name	ALYANS OOO
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Plekhanova D. 4A, Komnata 14K
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Plekhanova D. 4A, Komnata 14K, Moscow, 111123, Russia

Street	d. 5 pomesch./etazh 1.1-2/Tsokolny N 0, ul. Parkovaya D. Sukhanovo Vidnoe
City	Moscow region
Country	Russian Federation
Postal code	1

Full address	d. 5 pomeschch./etazh 1.1-2/Tsokolny N 0, ul. Parkovaya D. Sukhanovo Vidnoe, Moscow region, 142702, Russia
---------------------	--

Identification documents (5)

Type	Tax ID No.: 7710655004
Country	Russian Federation

Type	Organization Established Date: 11 Dec 2006
-------------	--

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Government Gazette Number: 98911549
Country	Russian Federation

Type	Registration Number: 1067760832259
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 06:16

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.