

ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MNOGOPROFILNAYA PROIZVODSTVENNAYA KOMMERCHESKAYA FIRMA ALKOR

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (2)

Last name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MNOGOPROFILNAYA PROIZVODSTVENNAYA KOMMERCHESKAYA FIRMA ALKOR
Full name/Name	ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MNOGOPROFILNAYA PROIZVODSTVENNAYA KOMMERCHESKAYA FIRMA ALKOR
Type	Name

Last name/Name	ZAO MPFK ALKOR
Full name/Name	ZAO MPFK ALKOR
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Veteranov Truda D.46
City	Tyumen
Country	Russian Federation
Postal code	6
Full address	Ul. Veteranov Truda D.46, Tyumen, 625017, Russia

Identification documents (3)

Type	Registration Number: 1027200774040
Country	Russian Federation
Type	Tax ID No.: 7204015103
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.10.2025. 02:15

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.