

MANAGEMENT COMPANY SIBANTHRACITE

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (4)

Last name/Name	MANAGEMENT COMPANY SIBANTHRACITE
Full name/Name	MANAGEMENT COMPANY SIBANTHRACITE
Type	Primary name

Last name/Name	SIBANTHRACITE GROUP
Full name/Name	SIBANTHRACITE GROUP
Type	Primary name variation

Last name/Name	MC SIBANTHRACITE GROUP, LLC
Full name/Name	MC SIBANTHRACITE GROUP, LLC
Type	Primary name variation

Full name/Name	СибАнтрацит
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Postal code	1
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Identification documents (3)

Type	Email Address: indoc@SIBANTHRACITE GROUP.ru
Type	Entity Type: Limited Liability Company (LLC)
Type	Phone Number: +7 (495) 956-35-33

Notes (1)

MANAGEMENT COMPANY SIBANTHRACITE (“the SIBANTHRACITE GROUP”) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: SIBANTHRACITE GROUP is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 20.04.2025. 16:15

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