

JSC SUEK

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	23.02.2024

Names (2)

Last name/Name	JSC SUEK
Full name/Name	JSC SUEK
Type	Name

Last name/Name	AKTSIONERNOE OBSHCHESTVO SIBIRSKAYA UGOLNAYA ENERGETICHESKAYA KOMPANIYA
Full name/Name	AKTSIONERNOE OBSHCHESTVO SIBIRSKAYA UGOLNAYA ENERGETICHESKAYA KOMPANIYA
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 53 str. 7 ul. Dubininskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 53 str. 7 ul. Dubininskaya, Moscow, 115054, Russia

Identification documents (4)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7708129854
Country	Russian Federation
Type	Registration Number: 1027700151380
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 19.10.2025. 14:15

Sanctions list data updated: 15.01.2025. 17:16

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