

Removed: PUBLIC JOINT STOCK COMPANY ALROSA

Historical record: last active at
08.04.2022 04:16

List

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Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	25.02.2022

Names (4)

Last name/Name	PUBLIC JOINT STOCK COMPANY ALROSA
Full name/Name	PUBLIC JOINT STOCK COMPANY ALROSA
Type	Name

Last name/Name	AK ALROSA PAO
Full name/Name	AK ALROSA PAO
Type	Alias
Quality	Strong

Last name/Name	PJSC ALROSA
Full name/Name	PJSC ALROSA
Type	Alias
Quality	Strong

Last name/Name	ALROSA GROUP
Full name/Name	ALROSA GROUP
Type	Alias
Quality	Strong

Addresses (2)

Street	24 Ozerkovskaya Naberezhnaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	24 Ozerkovskaya Naberezhnaya, Moscow, 115184, Russia

Street	6 ulitsa Lenina
City	Mirny
Country	Russian Federation
Postal code	6
Region	Republic of Sakha (Yakutia)
Full address	6 ulitsa Lenina, Mirny, 678174, Republic of Sakha (Yakutia), Russia

Identification documents (7)

Type	Executive Order 14024 Directive Information: Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.
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Type	Tax ID No.: 1433000147
Country	Russian Federation

Type	Registration Number: 1021400967092
Country	Russian Federation

Type	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives
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Type	Effective Date (EO 14024 Directive 3):: 26 Mar 2022
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Type	Listing Date (EO 14024 Directive 3):: 24 Feb 2022
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Type	Legal Entity Number: 894500DKUWVBYZLLE651
Country	Russian Federation

Historical data

No records

Updated: 28.08.2025. 13:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.