

# JSC ROSGEOLOGIA

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 23.02.2024     |

## Names (5)

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | JSC ROSGEOLOGIA |
| <b>Full name/Name</b> | JSC ROSGEOLOGIA |
| <b>Type</b>           | Name            |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | ROSGEOLOGY |
| <b>Full name/Name</b> | ROSGEOLOGY |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Strong     |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | ROSGEOLOGIYA OAO |
| <b>Full name/Name</b> | ROSGEOLOGIYA OAO |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

|                       |        |
|-----------------------|--------|
| <b>Last name/Name</b> | ROSGEO |
| <b>Full name/Name</b> | ROSGEO |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | AO ROSGEO |
| <b>Full name/Name</b> | AO ROSGEO |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Strong    |

## Addresses (1)

|                     |                                               |
|---------------------|-----------------------------------------------|
| <b>Street</b>       | Khersonskaya st. 43/3                         |
| <b>City</b>         | Moscow                                        |
| <b>Country</b>      | Russian Federation                            |
| <b>Postal code</b>  | 1                                             |
| <b>Full address</b> | Khersonskaya st. 43/3, Moscow, 117246, Russia |

## Identification documents (3)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1047724014040 |
| <b>Country</b> | Russian Federation                 |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7724294887 |
| <b>Country</b> | Russian Federation     |

## Historical data

No records

Updated: 20.10.2025. 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.