

JOINT STOCK COMPANY UGOLNAYA KOMPANIYA KUZBASSRAZREZUGOL

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (2)

Last name/Name	JOINT STOCK COMPANY UGOLNAYA KOMPANIYA KUZBASSRAZREZUGOL
Full name/Name	JOINT STOCK COMPANY UGOLNAYA KOMPANIYA KUZBASSRAZREZUGOL
Type	Name

Last name/Name	AO UK KUZBASSRAZREZUGOL
Full name/Name	AO UK KUZBASSRAZREZUGOL
Type	Alias
Quality	Strong

Addresses (1)

Street	4A Pionerski Bulvar
City	Kemerovo
Country	Russian Federation
Postal code	6
Full address	4A Pionerski Bulvar, Kemerovo, 650054, Russia

Identification documents (4)

Type	Registration Number: 1034205040935
Country	Russian Federation
Type	Tax ID No.: 4205049090
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.11.2025. 17:15

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.