

# CHELYABINSKGEOSEMKA AO

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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 (2)

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | CHELYABINSKGEOSEMKA AO |
| <b>Full name/Name</b> | CHELYABINSKGEOSEMKA AO |
| <b>Type</b>           | Name                   |

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

## Addresses (1)

|                     |                                                |
|---------------------|------------------------------------------------|
| <b>Street</b>       | Ulitsa Omskaya 89                              |
| <b>City</b>         | Chelyabinsk                                    |
| <b>Country</b>      | Russian Federation                             |
| <b>Postal code</b>  | 4                                              |
| <b>Full address</b> | Ulitsa Omskaya 89, Chelyabinsk, 454048, Russia |

## Identification documents (3)

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

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Tax ID No.: 7451213163             |
| <b>Country</b> | Russian Federation                 |
| <b>Type</b>    | Registration Number: 1057423503158 |
| <b>Country</b> | Russian Federation                 |

## Historical data

No records

Updated: 20.10.2025. 12:15

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.