

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU EVRAZKHOLDING FINANS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (3)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU EVRAZKHOLDING FINANS
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU EVRAZKHOLDING FINANS
Type	Name

Last name/Name	EVRAZKHOLDING FINANS OOO
Full name/Name	EVRAZKHOLDING FINANS OOO
Type	Alias
Quality	Strong

Last name/Name	EVRAZHOLDING FINANCE
Full name/Name	EVRAZHOLDING FINANCE
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 1 ofis 302, ul. Rudokoprovaya R-n Tsentralny
City	Novokuznetsk
Country	Russian Federation

Postal code	6
Region	Kemerovo region
Full address	d. 1 ofis 302, ul. Rudokoprovaya R-n Tsentralny, Novokuznetsk, 654027, Kemerovo region, Russia

Identification documents (3)

Type	Tax ID No.: 7707710865
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: 1097746549515
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 01:15

Sanctions list data updated: 23.08.2024. 18:15

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