

# OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU EVRAZKHOLDING FINANS

---

## List

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

## Names (3)

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

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

<b>Last name/Name</b>	EVRAZHOLDING FINANCE
<b>Full name/Name</b>	EVRAZHOLDING FINANCE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

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

## Identification documents (3)

<b>Type</b>	Registration Number: 1097746549515
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7707710865
<b>Country</b>	Russian Federation

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

## Historical data

No records

Updated: 28.04.2025. 16:15

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