

MINING AND CHEMICAL COMPLEX FEDERAL STATE UNITARY ENTERPRISE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (4)

Last name/Name	MINING AND CHEMICAL COMPLEX FEDERAL STATE UNITARY ENTERPRISE
Full name/Name	MINING AND CHEMICAL COMPLEX FEDERAL STATE UNITARY ENTERPRISE
Type	Name

Last name/Name	FEDERAL STATE UNITARY ENTERPRISE MINING AND CHEMICAL COMBINE
Full name/Name	FEDERAL STATE UNITARY ENTERPRISE MINING AND CHEMICAL COMBINE
Type	Alias
Quality	Strong

Last name/Name	GKHK
Full name/Name	GKHK
Type	Alias
Quality	Weak

Last name/Name	MCC FSUE
Full name/Name	MCC FSUE
Type	Alias
Quality	Weak

Addresses (1)

Street	53 zd., ul. Lenina
City	Zheleznogorsk
Country	Russian Federation
Postal code	6
Full address	53 zd., ul. Lenina, Zheleznogorsk, 662970, Russia

Identification documents (4)

Type	Registration Number: 1022401404871
Country	Russian Federation

Type	Tax ID No.: 2452000401
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Target Type: State-Owned Enterprise
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Historical data

No records

Updated: 17.08.2025. 05:15

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