

OOO SIBIRSKIE MINERALY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: BITRIVER AG)
Date of publication	21.04.2022

Names (3)

Last name/Name	OOO SIBIRSKIE MINERALY
Full name/Name	OOO SIBIRSKIE MINERALY
Type	Name

Last name/Name	GOK SIBIRSKIE MINERALY
Full name/Name	GOK SIBIRSKIE MINERALY
Type	Alias
Quality	Strong

Last name/Name	OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GORNO-OBOGATITELNY KOMBINAT SIBIRSKIE MINERALY
Full name/Name	OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GORNO-OBOGATITELNY KOMBINAT SIBIRSKIE MINERALY
Type	Alias
Quality	Strong

Addresses (1)

Street	1, ul. Tsentralnaya
City	Ak-Dovurak
Country	Russian Federation
Postal code	6
Region	Tyva Resp.
Full address	1, ul. Tsentralnaya, Ak-Dovurak, 668050, Tyva Resp., Russia

Identification documents (6)

Type	Organization Established Date: 12 May 2011
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 1718002246
Country	Russian Federation
Type	Government Gazette Number: 94545591
Country	Russian Federation
Type	Registration Number: 1111722000060
Country	Russian Federation
Type	Tax ID No.: 1718002246
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 14:15

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.