

LIMITED LIABILITY COMPANY GEOPROMAINING VERKHNE MENKECHE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LLC HOLDING GPM)
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY GEOPROMAINING VERKHNE MENKECHE
Full name/Name	LIMITED LIABILITY COMPANY GEOPROMAINING VERKHNE MENKECHE
Type	Name

Last name/Name	GPM VERKHNE MENKECHE LLC
Full name/Name	GPM VERKHNE MENKECHE LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 4 pom. 13, etazh 1, ul. Magadanskaya
City	Pos. Khandyga
Country	Russian Federation
Postal code	6
Full address	d. 4 pom. 13, etazh 1, ul. Magadanskaya, Pos. Khandyga, 678720, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 5087746087040
Country	Russian Federation
Type	Tax ID No.: 7707674550
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 01:15

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.