

ILLC GEOPROMINING INVESTMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	ILLC GEOPROMINING INVESTMENT
Full name/Name	ILLC GEOPROMINING INVESTMENT
Type	Name

Addresses (1)

Street	d. 71-73 pom. XI pom. 15, ul. Oktyabrskaya
City	Kaliningrad
Country	Russian Federation
Postal code	2
Full address	d. 71-73 pom. XI pom. 15, ul. Oktyabrskaya, Kaliningrad, 236004, Russia

Identification documents (3)

Type	Registration Number: 1233900007318
Country	Russian Federation

Type	Tax ID No.: 3900012798
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 04.08.2025. 22:27

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