

# JOINT STOCK COMPANY TUGANSK MINING AND PROCESSING ENTERPRISE ILMENITE

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## List

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

## Names (4)

<b>Last name/Name</b>	JOINT STOCK COMPANY TUGANSK MINING AND PROCESSING ENTERPRISE ILMENITE
<b>Full name/Name</b>	JOINT STOCK COMPANY TUGANSK MINING AND PROCESSING ENTERPRISE ILMENITE
<b>Type</b>	Name

<b>Last name/Name</b>	ILMENITE TMPE JSC
<b>Full name/Name</b>	ILMENITE TMPE JSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TGOK ILMENITE JSC
<b>Full name/Name</b>	TGOK ILMENITE JSC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TUGANSKY GOK
<b>Full name/Name</b>	TUGANSKY GOK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	ul. Zavodskaya d. 100
<b>City</b>	S. Oktyabrskoe
<b>Country</b>	Russian Federation
<b>Postal code</b>	6
<b>Full address</b>	ul. Zavodskaya d. 100, S. Oktyabrskoe, 634583, Russia

## Identification documents (3)

<b>Type</b>	Registration Number: 1027000762260
<b>Country</b>	Russian Federation

  

<b>Type</b>	Tax ID No.: 7014038550
<b>Country</b>	Russian Federation

  

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

No records

Updated: 06.04.2025. 02:15

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