

INTERNATIONAL COMPANY JOINT STOCK COMPANY HIGHLAND GOLD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (1)

Last name/Name	INTERNATIONAL COMPANY JOINT STOCK COMPANY HIGHLAND GOLD
Full name/Name	INTERNATIONAL COMPANY JOINT STOCK COMPANY HIGHLAND GOLD
Type	Name

Addresses (1)

Street	Building 8, Floor 2, Office 209 Melkovodniy
City	Rusky Island
Country	Russian Federation
Postal code	6
Region	Primorskiy Krai
Full address	Building 8, Floor 2, Office 209 Melkovodniy, Rusky Island, 690922, Primorskiy Krai, Russia

Identification documents (3)

Type	Registration Number: 1232500014405
Country	Russian Federation

Type	Tax ID No.: 2540277272
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 17:15

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