

JOINT STOCK COMPANY FEDOROV RISORSES

List

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

Names (2)

| | |
|-----------------------|---|
| Last name/Name | JOINT STOCK COMPANY FEDOROV RISORSES |
| Full name/Name | JOINT STOCK COMPANY FEDOROV RISORSES |
| Type | Name |

| | |
|-----------------------|--------------------------|
| Last name/Name | JSC FEDOROV RESOURCES |
| Full name/Name | JSC FEDOROV RESOURCES |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | 13 Sovetskaya Street, Floor 2, Suite 4 |
| City | Lovozero Settlement |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 13 Sovetskaya Street, Floor 2, Suite 4, Lovozero Settlement, 184592, Russia |

Identification documents (3)

| | |
|----------------|---|
| Type | Tax ID No.: 7706403981 |
| Country | Russian Federation |
| Type | Registration Number: 1037706071116 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

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.