

# JOINT STOCK COMPANY MINING AND COAL PREPARATION COMPLEX DENISOVSKIY

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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>	10.01.2025

## Names (3)

<b>Last name/Name</b>	JOINT STOCK COMPANY MINING AND COAL PREPARATION COMPLEX DENISOVSKIY
<b>Full name/Name</b>	JOINT STOCK COMPANY MINING AND COAL PREPARATION COMPLEX DENISOVSKIY
<b>Type</b>	Name

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

<b>Last name/Name</b>	DENISOVSKY MINE
<b>Full name/Name</b>	DENISOVSKY MINE
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	ter. 1, Denisovski 1
<b>City</b>	Yakutiya
<b>Country</b>	Russian Federation

<b>Postal code</b>	6
<b>Full address</b>	ter. 1, Denisovski 1, Yakutiya, 678960, Russia

## Identification documents (3)

<b>Type</b>	Registration Number: 1031401726157
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 1434028995
<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: 12.09.2025. 23:15

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