



JOINT STOCK COMPANY MINING AND COAL PREPARATION COMPLEX DENISOVSKIY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	10.01.2025

Names (3)

Last name/Name	JOINT STOCK COMPANY MINING AND COAL PREPARATION COMPLEX DENISOVSKIY
Full name/Name	JOINT STOCK COMPANY MINING AND COAL PREPARATION COMPLEX DENISOVSKIY
Туре	Name
Last name/Name	GOK DENISOVSKIY
Full name/Name	GOK DENISOVSKIY
Туре	Alias
Quality	Strong
Last name/Name	DENISOVSKY MINE
Full name/Name	DENISOVSKY MINE
Туре	Alias
Quality	Strong

Addresses (1)

Street	ter. 1, Denisovski 1
City	Yakutiya
Country	Russian Federation

Postal code	6
Full address	ter. 1, Denisovski 1, Yakutiya, 678960, Russia

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 1434028995
Country	Russian Federation
Туре	Registration Number: 1031401726157
Country	Russian Federation

Historical data

No records

Updated: 02.11.2025. 10:15

Sanctions list data updated: 10.01.2025. 17:16

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