

JOINT STOCK COMPANY MINING AND COAL PREPARATION COMPLEX DENISOVSKIY

List

Type	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
Type	Name

Last name/Name	GOK DENISOVSKIY
Full name/Name	GOK DENISOVSKIY
Type	Alias
Quality	Strong

Last name/Name	DENISOVSKY MINE
Full name/Name	DENISOVSKY MINE
Type	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)

Type	Registration Number: 1031401726157
Country	Russian Federation

Type	Tax ID No.: 1434028995
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 25.07.2025. 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.