

JOINT STOCK COMPANY OZGRK

List

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

Names (2)

| | |
|-----------------------|---------------------------|
| Last name/Name | JOINT STOCK COMPANY OZGRK |
| Full name/Name | JOINT STOCK COMPANY OZGRK |
| Type | Name |

| | |
|-----------------------|---|
| Last name/Name | JOINT STOCK COMPANY OZERNAYA MINING COMPANY |
| Full name/Name | JOINT STOCK COMPANY OZERNAYA MINING COMPANY |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | 10 Naberezhnaya Presnenskaya |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 10 Naberezhnaya Presnenskaya, Moscow, 123112, Russia |

Identification documents (3)

| | |
|----------------|------------------------------------|
| Type | Registration Number: 1187746993114 |
| Country | Russian Federation |

| | |
|----------------|---|
| Type | Tax ID No.: 9705126249 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 02.08.2025. 08:15

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