

Lists of sanctions 216.73.216.11 21.10.2025 11:22:34

JOINT STOCK COMPANY OZGRK

List

Туре	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
Туре	Name
Last name/Name	JOINT STOCK COMPANY OZERNAYA MINING COMPANY
Full name/Name	JOINT STOCK COMPANY OZERNAYA MINING COMPANY
Туре	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)

Туре	Tax ID No.: 9705126249
Country	Russian Federation

Туре	Registration Number: 1187746993114
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 21.10.2025. 11:16

Sanctions list data updated: 04.08.2024. 04:15

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