

JOINT STOCK COMPANY RAZREZ KOLYVANSKIY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	01.05.2024

Names (4)

Last name/Name	JOINT STOCK COMPANY RAZREZ KOLYVANSKIY
Full name/Name	JOINT STOCK COMPANY RAZREZ KOLYVANSKIY
Type	Name

Last name/Name	JSC SIBERIAN ANTHRACITE
Full name/Name	JSC SIBERIAN ANTHRACITE
Type	Alias
Quality	Strong

Last name/Name	AO SIBANTRATSIT
Full name/Name	AO SIBANTRATSIT
Type	Alias
Quality	Strong

Last name/Name	SIBANTHRACITE JSC
Full name/Name	SIBANTHRACITE JSC
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Sovetskaya d. 2A Pos.
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City	Litvyanski
Country	Russian Federation
Postal code	6
Full address	ul. Sovetskaya d. 2A Pos., Litvyanski, 633224, Russia

Identification documents (4)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 5406192366
Country	Russian Federation

Type	Registration Number: 1025404670620
Country	Russian Federation

Historical data

No records

Updated: 10.10.2025. 14:15

Sanctions list data updated: 15.01.2025. 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.