

JOINT STOCK COMPANY RUDNIK KARALVEEM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	JOINT STOCK COMPANY RUDNIK KARALVEEM
Full name/Name	JOINT STOCK COMPANY RUDNIK KARALVEEM
Type	Name

Last name/Name	OJSC KARALVEEM MINE
Full name/Name	OJSC KARALVEEM MINE
Type	Alias
Quality	Strong

Addresses (1)

Country	Russian Federation
Postal code	6
Region	Chukotski Autonomous Okrug
Full address	689450, Chukotski Autonomous Okrug, Russia

Identification documents (3)

Type	Registration Number: 1038700020974
Country	Russian Federation

Type	Tax ID No.: 8703009509
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 05.08.2025. 11:16

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