

# JOINT STOCK COMPANY SIBUGOLINVEST

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## List

|                            |                                                                                   |
|----------------------------|-----------------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                            |
| <b>List name</b>           | SDN (OFAC)                                                                        |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                                                    |
| <b>Remark</b>              | (Linked To: <a href="#">JOINT STOCK COMPANY HOLDINGOVAYA KOMPANIYA SDS UGOL</a> ) |
| <b>Date of publication</b> | 23.08.2024                                                                        |

## Names (1)

|                       |                                   |
|-----------------------|-----------------------------------|
| <b>Last name/Name</b> | JOINT STOCK COMPANY SIBUGOLINVEST |
| <b>Full name/Name</b> | JOINT STOCK COMPANY SIBUGOLINVEST |
| <b>Type</b>           | Name                              |

## Addresses (1)

|                     |                                                              |
|---------------------|--------------------------------------------------------------|
| <b>Street</b>       | Ofis 115 D. 7/2 Prospekt Pritomski                           |
| <b>City</b>         | Kemerovo                                                     |
| <b>Country</b>      | Russian Federation                                           |
| <b>Postal code</b>  | 6                                                            |
| <b>Full address</b> | Ofis 115 D. 7/2 Prospekt Pritomski, Kemerovo, 650066, Russia |

## Identification documents (3)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1214200015633 |
| <b>Country</b> | Russian Federation                 |

|             |                        |
|-------------|------------------------|
| <b>Type</b> | Tax ID No.: 4205400857 |
|-------------|------------------------|

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 13.10.2025. 08:15

Sanctions list data updated: 23.08.2024. 18:15

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