

# JOINT-STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE

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## List

|                     |                 |
|---------------------|-----------------|
| Type                | Entity          |
| List name           | SDN (OFAC)      |
| Programs (1)        | UKRAINE-EO13685 |
| Date of publication | 16.04.2021      |

## Names (4)

|                |                                                                                         |
|----------------|-----------------------------------------------------------------------------------------|
| Last name/Name | JOINT-STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE |
| Full name/Name | JOINT-STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE |
| Type           | Name                                                                                    |

|                |                |
|----------------|----------------|
| Last name/Name | JSC DSZHD BTYA |
| Full name/Name | JSC DSZHD BTYA |
| Type           | Alias          |
| Quality        | Strong         |

|                |                                                                                               |
|----------------|-----------------------------------------------------------------------------------------------|
| Last name/Name | AKTSIONERNOE OBSHCHESTVO DIREKTSIYA PO STROITEL'STVU ZHELEZNOY DOROGI BERKAKIT-TOMMOT-YAKUTSK |
| Full name/Name | AKTSIONERNOE OBSHCHESTVO DIREKTSIYA PO STROITEL'STVU ZHELEZNOY DOROGI BERKAKIT-TOMMOT-YAKUTSK |
| Type           | Alias                                                                                         |
| Quality        | Strong                                                                                        |

|                |                                                                                              |
|----------------|----------------------------------------------------------------------------------------------|
| Last name/Name | OPEN JOINT-STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE |
| Full name/Name | OPEN JOINT-STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE |
| Type           | Alias                                                                                        |

|                |        |
|----------------|--------|
| <b>Quality</b> | Strong |
|----------------|--------|

## Addresses (1)

|                     |                                                                                    |
|---------------------|------------------------------------------------------------------------------------|
| <b>Street</b>       | Mayakovsky street, building 14                                                     |
| <b>City</b>         | Aldan                                                                              |
| <b>Country</b>      | Russian Federation                                                                 |
| <b>Postal code</b>  | 6                                                                                  |
| <b>Region</b>       | Republic of Sakha (Yakutia)                                                        |
| <b>Full address</b> | Mayakovsky street, building 14, Aldan, 678900, Republic of Sakha (Yakutia), Russia |

## Identification documents (3)

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 1402015986 |
| <b>Country</b> | Russian Federation     |

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration ID: 1121402000213 |
| <b>Country</b> | Russian Federation             |

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 26.10.2025. 15:15

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.