

JSC AGD Diamonds

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	22.02.2024

Names (3)

Last name/Name	JSC AGD Diamonds
Full name/Name	JSC AGD Diamonds
Type	Primary name

Last name/Name	JSC ARKHANGELSKGEOLDOBYCHA
Full name/Name	JSC ARKHANGELSKGEOLDOBYCHA
Type	Primary name variation

Full name/Name	АО АГД Даймондс
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (2)

Type	Phone Number: 78182464046
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Type	Website: www.agddiamond.ru
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Notes (1)

JSC AGD Diamonds is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: JSC AGD Diamonds is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	22.02.2024

Historical data

No records

Updated: 05.08.2025. 07:16

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