

RAZREZ STEPNOI OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	10.01.2025

Names (3)

Last name/Name	RAZREZ STEPNOI OOO
Full name/Name	RAZREZ STEPNOI OOO
Type	Name

Last name/Name	JSC COAL MINE STEPNOY
Full name/Name	JSC COAL MINE STEPNOY
Type	Alias
Quality	Strong

Last name/Name	RAZREZ STEPNOY COAL COMPANY JSC
Full name/Name	RAZREZ STEPNOY COAL COMPANY JSC
Type	Alias
Quality	Strong

Addresses (1)

City	Raichikhinsk
Country	Russian Federation
Postal code	6
Full address	Raichikhinsk, 676770, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 1903013877
Country	Russian Federation
Type	Registration Number: 2043400526772
Country	Russian Federation

Historical data

No records

Updated: 12.10.2025. 18:15

Sanctions list data updated: 10.01.2025. 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.