

JOINT STOCK COMPANY HOLDING COMPANY YAKUTUGOL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	JOINT STOCK COMPANY HOLDING COMPANY YAKUTUGOL
Full name/Name	JOINT STOCK COMPANY HOLDING COMPANY YAKUTUGOL
Type	Name

Last name/Name	JSC HC YAKUTGOL
Full name/Name	JSC HC YAKUTGOL
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 3 k. 1, prospekt Lenina
City	Neryungri
Country	Russian Federation
Postal code	6
Full address	d. 3 k. 1, prospekt Lenina, Neryungri, 678967, Russia

Identification documents (3)

Type	Registration Number: 1021401009057
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Country	Russian Federation
Type	Tax ID No.: 1434026980
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 02:16

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