

JOINT STOCK COMPANY HOLDINGOVAYA KOMPANIYA SDS UGOL

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 HOLDINGOVAYA KOMPANIYA SDS UGOL
Full name/Name	JOINT STOCK COMPANY HOLDINGOVAYA KOMPANIYA SDS UGOL
Type	Name

Last name/Name	JSC KHK SDS UGOL
Full name/Name	JSC KHK SDS UGOL
Type	Alias
Quality	Strong

Addresses (1)

Street	7/2 prospekt Pritomski
City	Kemerovo
Country	Russian Federation
Postal code	6
Full address	7/2 prospekt Pritomski, Kemerovo, 650066, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 4205105080
Country	Russian Federation
Type	Registration Number: 1064205095360
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 04:15

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.