

Lists of sanctions 216.73.216.133 23.08.2025 12:28:54

# JSC Kolmar Group

#### List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	29.06.2022

#### Names (1)

Last name/Name	JSC Kolmar Group
Full name/Name	JSC Kolmar Group
Туре	Primary name

## Addresses (1)

Country	Russian Federation
Postal code	1

# Identification documents (6)

Туре	Entity Type: JSC
Туре	Email Address: info@kolmar.ru
Туре	Entity Bussiness Reg Number: TIN 7714447012
Туре	Entity Subsidaries: Kolmar Prodazhi I Logistika LLC Kolmar-Tour LLC SibProektGrupp LLC Kolmar Administration Company LLC JSC Mining and Processing Complex Inaglinsky JSC Mining and Processing Complex Denisovsky

Туре	Phone Number: +7 495 662 3990
Туре	Website: http://www.kolmar.ru/en/

#### Notes (1)

JSC Kolmar Group is a Russian coal mining and processing company that is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives and energy sectors. Therefore, JSC Kolmar Group is or has been involved in obtaining a benefit from or supporting the Government of Russia.

## Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

#### Historical data

No records

Updated: 23.08.2025. 11:16

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