

JOINT STOCK COMPANY OLOVYANNAYA RUDNAYA KOMPANIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (3)

Last name/Name	JOINT STOCK COMPANY OLOVYANNAYA RUDNAYA KOMPANIYA
Full name/Name	JOINT STOCK COMPANY OLOVYANNAYA RUDNAYA KOMPANIYA
Type	Name

Last name/Name	JSC ORK
Full name/Name	JSC ORK
Type	Alias
Quality	Weak

Last name/Name	TIN MINING COMPANY
Full name/Name	TIN MINING COMPANY
Type	Alias
Quality	Weak

Addresses (1)

Street	ul. Lenina 26A
City	Gorny
Country	Russian Federation
Postal code	6
Full address	ul. Lenina 26A, Gorny, 682707, Russia

Identification documents (3)

Type	Registration Number: 1102717000198
Country	Russian Federation
Type	Tax ID No.: 2717017562
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 17.06.2025. 09:15

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