

ZARUBEZHGEOLOGIYA AO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	ZARUBEZHGEOLOGIYA AO
Full name/Name	ZARUBEZHGEOLOGIYA AO
Type	Name

Last name/Name	JSC ZARUBEZHGEOLOGIA
Full name/Name	JSC ZARUBEZHGEOLOGIA
Type	Alias
Quality	Strong

Addresses (1)

Street	D. 69 kom. 210 Ul. Novocheremushkinskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	D. 69 kom. 210 Ul. Novocheremushkinskaya, Moscow, 117418, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 7704680468
Country	Russian Federation
Type	Registration Number: 1087746311553
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 04:16

Sanctions list data updated: 04.08.2024. 04:15

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