

LEBEDINSKIY GORNO OBOGATITELNIY KOMBINAT JOINT STOCK COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO)
Date of publication	12.04.2023

Names (4)

Last name/Name	LEBEDINSKIY GORNO OBOGATITELNIY KOMBINAT JOINT STOCK COMPANY
Full name/Name	LEBEDINSKIY GORNO OBOGATITELNIY KOMBINAT JOINT STOCK COMPANY
Type	Name

Last name/Name	LEBEDINSKIY GOK JSC
Full name/Name	LEBEDINSKIY GOK JSC
Type	Alias
Quality	Strong

Last name/Name	LEBEDINSKI GOK AO
Full name/Name	LEBEDINSKI GOK AO
Type	Alias
Quality	Strong

Last name/Name	LGOK
Full name/Name	LGOK
Type	Alias
Quality	Weak

Addresses (1)

Street	Industrial Site of LGOK
City	Gubkin
Country	Russian Federation
Postal code	3
Region	Belgorod Oblast
Full address	Industrial Site of LGOK, Gubkin, 309191, Belgorod Oblast, Russia

Identification documents (5)

Type	Organization Established Date: 1971
Type	Organization Type:: Mining of iron ores
Type	Registration Number: 1023102257914
Country	Russian Federation
Type	Tax ID No.: 3127000014
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 01.11.2025. 23:16

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.