

Lists of sanctions 216.73.216.11 20.10.2025 04:15:18

LIMITED LIABILITY COMPANY AEON MINING

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	23.02.2024	

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY AEON MINING
Full name/Name	LIMITED LIABILITY COMPANY AEON MINING
Туре	Name

Addresses (1)

Street	d. 3A str. 6 etazh 1 pom. 4, ul 1-Ya Frunzenskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 3A str. 6 etazh 1 pom. 4, ul 1-Ya Frunzenskaya, Moscow, 119146, Russia

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 1217700311014
Country	Russian Federation

Туре	Tax ID No.: 9704075859
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 03:15

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.