

# LIMITED LIABILITY COMPANY DALNEVOSTOCHNAYA GORNO RUDNAYA KOMPANIYA

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## List

|                            |                                                         |
|----------------------------|---------------------------------------------------------|
| <b>Type</b>                | Entity                                                  |
| <b>List name</b>           | SDN (OFAC)                                              |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                          |
| <b>Remark</b>              | (Linked To: <a href="#">UNITED ARCTIC COMPANY LLC</a> ) |
| <b>Date of publication</b> | 14.09.2023                                              |

## Names (2)

|                       |                                                                       |
|-----------------------|-----------------------------------------------------------------------|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY DALNEVOSTOCHNAYA GORNO<br>RUDNAYA KOMPANIYA |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY DALNEVOSTOCHNAYA GORNO<br>RUDNAYA KOMPANIYA |
| <b>Type</b>           | Name                                                                  |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | OOO DGRK |
| <b>Full name/Name</b> | OOO DGRK |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

## Addresses (1)

|                     |                                                                                       |
|---------------------|---------------------------------------------------------------------------------------|
| <b>Street</b>       | d. 4A etazh 1 pom. I Kom. 7, Ofis 12-6 ul. Kutuzovskaya                               |
| <b>City</b>         | Odintsovo                                                                             |
| <b>Country</b>      | Russian Federation                                                                    |
| <b>Postal code</b>  | 1                                                                                     |
| <b>Full address</b> | d. 4A etazh 1 pom. I Kom. 7, Ofis 12-6 ul. Kutuzovskaya,<br>Odintsovo, 143001, Russia |

## Identification documents (3)

|         |                                                                     |
|---------|---------------------------------------------------------------------|
| Type    | Registration Number: 1155032006810                                  |
| Country | Russian Federation                                                  |
| Type    | Tax ID No.: 5032208240                                              |
| Country | Russian Federation                                                  |
| Type    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 26.10.2025. 20:15

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.