

LIMITED LIABILITY COMPANY ELGA MINING 2

List

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

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY ELGA MINING 2
Full name/Name	LIMITED LIABILITY COMPANY ELGA MINING 2
Type	Name

Addresses (1)

Street	Prospekt Druzhby Narodov 4
City	Neryungri
Country	Russian Federation
Postal code	6
Full address	Prospekt Druzhby Narodov 4, Neryungri, 678967, Russia

Identification documents (3)

Type	Registration Number: 1241400001567
Country	Russian Federation

Type	Tax ID No.: 1400031573
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
------	---

Historical data

No records

Updated: 28.04.2025. 13:16

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