



LIMITED LIABILITY COMPANY MANAGEMENT COMPANY SIBANTHRACITE

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY MANAGEMENT COMPANY
	SIBANTHRACITE
Full name/Name	LIMITED LIABILITY COMPANY MANAGEMENT COMPANY
	SIBANTHRACITE
Туре	Name

Addresses (1)

Street	d. 21 str. 12 pom. 196N, ul. Presnenski Val
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 21 str. 12 pom. 196N, ul. Presnenski Val, Moscow, 123557, Russia

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 9703160290
Country	Russian Federation
Туре	Registration Number: 1237700760428
Country	Russian Federation

Historical data

No records

Updated: 18.10.2025. 07:15

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.