

LIMITED LIABILITY COMPANY MANAGEMENT COMPANY SIBANTHRACITE

List

Type	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
Type	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)

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

Historical data

No records

Updated: 05.08.2025. 12:15

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