

LIMITED LIABILITY COMPANY SEVERNAYA ALMAZNAYA KOMPANIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JSC VORKUTAUGOL)
Date of publication	14.09.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY SEVERNAYA ALMAZNAYA KOMPANIYA
Full name/Name	LIMITED LIABILITY COMPANY SEVERNAYA ALMAZNAYA KOMPANIYA
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY NORTH DIAMOND COMPANY
Full name/Name	LIMITED LIABILITY COMPANY NORTH DIAMOND COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 1 pom. 31 pl. Metallistov
City	Vorkuta
Country	Russian Federation
Postal code	1
Full address	d. 1 pom. 31 pl. Metallistov, Vorkuta, 169901, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1073528012700
Country	Russian Federation
Type	Tax ID No.: 3528130677
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 21:15

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.