

LIMITED LIABILITY COMPANY SEVEROMUYSKIY TONNEL 2

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY RAZREZ KOLYVANSKIY)
Date of publication	01.05.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY SEVEROMUYSKIY TONNEL 2
Full name/Name	LIMITED LIABILITY COMPANY SEVEROMUYSKIY TONNEL 2
Type	Name

Last name/Name	LLC SMT 2
Full name/Name	LLC SMT 2
Type	Alias
Quality	Weak

Addresses (1)

Street	ul. Lenina 6A Pgt.
City	Severomuisk
Country	Russian Federation
Postal code	6
Full address	ul. Lenina 6A Pgt., Severomuisk, 671564, Russia

Identification documents (3)

Type	Registration Number: 1190327005615
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 0326567740
Country	Russian Federation

Historical data

No records

Updated: 17.10.2025. 08:16

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.