

LIMITED LIABILITY COMPANY SHAKHTA N 12

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY SHAKHTA N 12
Full name/Name	LIMITED LIABILITY COMPANY SHAKHTA N 12
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY SHAHTA N 12
Full name/Name	LIMITED LIABILITY COMPANY SHAHTA N 12
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 2A ul. Chumova
City	Kiselevsk
Country	Russian Federation
Postal code	6
Full address	d. 2A ul. Chumova, Kiselevsk, 652705, Russia

Identification documents (3)

Type	Registration Number: 1034220000870
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Country	Russian Federation
Type	Tax ID No.: 4220023963
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 11.08.2025. 08:16

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