

# LIMITED LIABILITY COMPANY SHAKHTA N 12

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## List

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

## Names (2)

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

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

## Addresses (1)

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

## Identification documents (3)

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

## Historical data

No records

Updated: 29.04.2025. 15:16

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