

# LIMITED LIABILITY COMPANY SIBANTHRACITE PORT SERVICES

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">JOINT STOCK COMPANY RAZREZ KOLYVANSKIY</a> )
<b>Date of publication</b>	01.05.2024

## Names (1)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY SIBANTHRACITE PORT SERVICES
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY SIBANTHRACITE PORT SERVICES
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	zd. 3A etazh 9 pom. 906/3, ul. Portovaya
<b>City</b>	Nakhodka
<b>Country</b>	Russian Federation
<b>Postal code</b>	6
<b>Full address</b>	zd. 3A etazh 9 pom. 906/3, ul. Portovaya, Nakhodka, 692904, Russia

## Identification documents (3)

<b>Type</b>	Registration Number: 1172536014970
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 2508130405
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<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 05.08.2025. 14:16

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