

LIMITED LIABILITY COMPANY SIBIRSKIY INSTITUT GORNOVO DELA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY HOLDINGOVAYA KOMPANIYA SDS UGOL)
Date of publication	23.08.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY SIBIRSKIY INSTITUT GORNOVO DELA
Full name/Name	LIMITED LIABILITY COMPANY SIBIRSKIY INSTITUT GORNOVO DELA
Type	Name

Last name/Name	LLC SIGD
Full name/Name	LLC SIGD
Type	Alias
Quality	Strong

Addresses (1)

Street	Pom. 3 D. 7/2 Prospekt Pritomski
City	Kemerovo
Country	Russian Federation
Postal code	6
Full address	Pom. 3 D. 7/2 Prospekt Pritomski, Kemerovo, 650066, Russia

Identification documents (3)

Type	Registration Number: 1034223011570
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 4223035036
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 06:15

Sanctions list data updated: 23.08.2024. 18:15

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