

LIMITED LIABILITY COMPANY SOVREMENNYE GORNO TRANSPORTNYE TEKHNologii

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 SOVREMENNYE GORNO TRANSPORTNYE TEKHNologii
Full name/Name	LIMITED LIABILITY COMPANY SOVREMENNYE GORNO TRANSPORTNYE TEKHNologii
Type	Name

Last name/Name	LLC SGTT
Full name/Name	LLC SGTT
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 93 pom. 201, prospekt Kosta
City	Vladikavkaz
Country	Russian Federation
Postal code	3
Full address	d. 93 pom. 201, prospekt Kosta, Vladikavkaz, 362008, Russia

Identification documents (3)

Type	Registration Number: 1191513002020
Country	Russian Federation
Type	Tax ID No.: 1513075148
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.04.2025. 02:16

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