

LIMITED LIABILITY COMPANY TAYMYRSKAYA GORNAYA KOMPANIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: UNITED ARCTIC COMPANY LLC)
Date of publication	14.09.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY TAYMYRSKAYA GORNAYA KOMPANIYA
Full name/Name	LIMITED LIABILITY COMPANY TAYMYRSKAYA GORNAYA KOMPANIYA
Type	Name

Last name/Name	OOO TGK
Full name/Name	OOO TGK
Type	Alias
Quality	Weak

Addresses (1)

Street	d. 4A etazh 1 pom. I Kom. 9, Ofis 13 ul. Kutuzovskaya
City	Odintsovo
Country	Russian Federation
Postal code	1
Full address	d. 4A etazh 1 pom. I Kom. 9, Ofis 13 ul. Kutuzovskaya, Odintsovo, 143001, Russia

Identification documents (3)

Type	Tax ID No.: 5032216210
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1155032010077
Country	Russian Federation

Historical data

No records

Updated: 26.10.2025. 20:15

Sanctions list data updated: 04.08.2024. 04:15

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