

LIMITED LIABILITY COMPANY TPK SIB

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY KUZBASSRAZREZUGOL VZRYVPROM)
Date of publication	10.01.2025

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY TPK SIB
Full name/Name	LIMITED LIABILITY COMPANY TPK SIB
Type	Name

Addresses (1)

Street	d. 186, litera Z, pom. 3, ul. Voikova
City	Gurevsk
Country	Russian Federation
Full address	d. 186, litera Z, pom. 3, ul. Voikova, Gurevsk, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 5433970914
Country	Russian Federation

Type	Registration Number: 1195476039990
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Country	Russian Federation
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Historical data

No records

Updated: 03.11.2025. 02:16

Sanctions list data updated: 10.01.2025. 17:16

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