

LIMITED LIABILITY COMPANY VOSTOK ZOLOTO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY VOSTOK ZOLOTO
Full name/Name	LIMITED LIABILITY COMPANY VOSTOK ZOLOTO
Type	Name

Last name/Name	LLC VOSTOK GOLD
Full name/Name	LLC VOSTOK GOLD
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 104 pom, ofis 5/16 ul. Zhuravleva
City	Chita
Country	Russian Federation
Postal code	6
Full address	d. 104 pom, ofis 5/16 ul. Zhuravleva, Chita, 672012, Russia

Identification documents (3)

Type	Registration Number: 1207500001851
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Country	Russian Federation
Type	Tax ID No.: 7536181111
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 17:15

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