

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VOSTOKGEOLOGIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VOSTOKGEOLOGIYA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VOSTOKGEOLOGIYA
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY VOSTOKGEOLOGIA
Full name/Name	LIMITED LIABILITY COMPANY VOSTOKGEOLOGIA
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 35B Str. 9, ul. Traktovaya
City	Chita
Country	Russian Federation
Postal code	6
Region	Zabaykalskiy kray
Full address	d. 35B Str. 9, ul. Traktovaya, Chita, 672014, Zabaykalskiy kray, Russia

Identification documents (3)

Type	Registration Number: 1067536053485
Country	Russian Federation
Type	Tax ID No.: 7536076678
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.10.2025. 03:15

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.