



LIMITED LIABILITY COMPANY ZHELTUGINSKAYA MINING COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY ZHELTUGINSKAYA MINING COMPANY
Full name/Name	LIMITED LIABILITY COMPANY ZHELTUGINSKAYA MINING COMPANY
Туре	Name
Last name/Name	LLC ZHELTUGINSKAYA GRK
Full name/Name	LLC ZHELTUGINSKAYA GRK
Туре	Alias
Quality	Strong

Addresses (1)

TOR Zabaykalye Territory
Klyuchevskiy Urban Settlement
Russian Federation
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Mogochinskiy District, Zabaykalskiy Territory
TOR Zabaykalye Territory, Klyuchevskiy Urban Settlement, 673741, Mogochinskiy District, Zabaykalskiy Territory, Russia

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 1177536001411
Country	Russian Federation
Туре	Tax ID No.: 7536164405
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 01:15

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.