

LIMITED LIABILITY COMPANY ZHELTUGINSKAYA MINING COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

Last name/Name	LLC ZHELTUGINSKAYA GRK
Full name/Name	LLC ZHELTUGINSKAYA GRK
Type	Alias
Quality	Strong

Addresses (1)

Street	TOR Zabaykalye Territory
City	Klyuchevskiy Urban Settlement
Country	Russian Federation
Postal code	6
Region	Mogochinskiy District, Zabaykalskiy Territory
Full address	TOR Zabaykalye Territory, Klyuchevskiy Urban Settlement, 673741, Mogochinskiy District, Zabaykalskiy Territory, Russia

Identification documents (3)

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

Historical data

No records

Updated: 04.08.2025. 20:21

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