

LLC ARMZ MINING MACHINES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.09.2023

Names (3)

Last name/Name	LLC ARMZ MINING MACHINES
Full name/Name	LLC ARMZ MINING MACHINES
Type	Name

Last name/Name	LLC FIRMA GEOSTAR
Full name/Name	LLC FIRMA GEOSTAR
Type	Alias
Quality	Strong

Last name/Name	ARMZ MINING MACHINERY
Full name/Name	ARMZ MINING MACHINERY
Type	Alias
Quality	Strong

Addresses (1)

Street	1 Avtodoroga N 46 Office 47, 48
City	Krasnokamensk Municipal Regional City
Country	Russian Federation
Postal code	6
Region	Zabaykalskiy Territory
Full address	1 Avtodoroga N 46 Office 47, 48, Krasnokamensk Municipal Regional City, 674674, Zabaykalskiy Territory, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 5213000558
Country	Russian Federation
Type	Registration Number: 1025201099032
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 02:15

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.