

LIMITED LIABILITY COMPANY ENERGETICHESKAYA KOMPANIYA SIBMAINING

List

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

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY ENERGETICHESKAYA KOMPANIYA SIBMAINING
Full name/Name	LIMITED LIABILITY COMPANY ENERGETICHESKAYA KOMPANIYA SIBMAINING
Type	Name

Last name/Name	LLC EC SIBMINING
Full name/Name	LLC EC SIBMINING
Type	Alias
Quality	Strong

Addresses (1)

Street	Office 303 121 Pisareva Street
City	Novosibirsk
Country	Russian Federation
Postal code	6
Full address	Office 303 121 Pisareva Street, Novosibirsk, 630005, Russia

Identification documents (3)

Type	Registration Number: 1104217007421
Country	Russian Federation
Type	Tax ID No.: 4217128701
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.08.2025. 10:15

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