

LIMITED LIABILITY COMPANY YAKUTSKAYA RUDNAYA KOMPANIYA

List

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

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY YAKUTSKAYA RUDNAYA KOMPANIYA
Full name/Name	LIMITED LIABILITY COMPANY YAKUTSKAYA RUDNAYA KOMPANIYA
Type	Name

Last name/Name	LLC YAKUT ORE COMPANY
Full name/Name	LLC YAKUT ORE COMPANY
Type	Alias
Quality	Strong

Last name/Name	LLC YARK
Full name/Name	LLC YARK
Type	Alias
Quality	Weak

Addresses (1)

City	Neryungri
Country	Russian Federation
Full address	Neryungri, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 1400003086
Country	Russian Federation
Type	Registration Number: 1211400013582
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 06:15

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.