

MANAGEMENT COMPANY SIBANTHRACITE

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 24.02.2025 |

Names (4)

| | |
|-----------------------|----------------------------------|
| Last name/Name | MANAGEMENT COMPANY SIBANTHRACITE |
| Full name/Name | MANAGEMENT COMPANY SIBANTHRACITE |
| Type | Primary name |

| | |
|-----------------------|------------------------|
| Last name/Name | SIBANTHRACITE GROUP |
| Full name/Name | SIBANTHRACITE GROUP |
| Type | Primary name variation |

| | |
|-----------------------|-----------------------------|
| Last name/Name | MC SIBANTHRACITE GROUP, LLC |
| Full name/Name | MC SIBANTHRACITE GROUP, LLC |
| Type | Primary name variation |

| | |
|-----------------------|-------------------|
| Full name/Name | СибАнтрацит |
| Type | Non-Latin script |
| Remark | Language: Russian |

Addresses (1)

| | |
|--------------------|---|
| Postal code | 1 |
|--------------------|---|

Identification documents (3)

| | |
|-------------|--|
| Type | Email Address: indoc@SIBANTHRACITE GROUP.ru |
| Type | Entity Type: Limited Liability Company (LLC) |
| Type | Phone Number: +7 (495) 956-35-33 |

Notes (1)

MANAGEMENT COMPANY SIBANTHRACITE (“the SIBANTHRACITE GROUP”) is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: SIBANTHRACITE GROUP is involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|--|
| Trust services | 24.02.2025 |

Historical data

No records

Updated: 19.04.2025. 15:15

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