

MIDAS RESSOURCES SARLU

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PRIGOZHIN, Yevgeniy Viktorovich)
Date of publication	28.06.2023

Names (7)

Last name/Name	MIDAS RESSOURCES SARLU
Full name/Name	MIDAS RESSOURCES SARLU
Type	Name

Last name/Name	MIDAS RESOURCES
Full name/Name	MIDAS RESOURCES
Type	Alias
Quality	Weak

Last name/Name	MIDAS RESSOURCES LIMITED LIABILITY
Full name/Name	MIDAS RESSOURCES LIMITED LIABILITY
Type	Alias
Quality	Strong

Last name/Name	MIDAS RESSOURCES
Full name/Name	MIDAS RESSOURCES
Type	Alias
Quality	Strong

Last name/Name	MIDAS RESSOURCES MINING COMPANY
Full name/Name	MIDAS RESSOURCES MINING COMPANY
Type	Alias
Quality	Strong

Last name/Name	MIDAS RESSOURCES SURL
Full name/Name	MIDAS RESSOURCES SURL

Type	Alias
Quality	Strong
Last name/Name	MIDAS SURL
Full name/Name	MIDAS SURL
Type	Alias
Quality	Strong

Addresses (2)

City	Bangui
Country	Central African Republic
Full address	Bangui, Central African Republic
City	Ndassima
Country	Central African Republic
Full address	Ndassima, Central African Republic

Identification documents (5)

Type	Website: www.midasrs.com
Type	Organization Established Date: 12 Nov 2019
Type	Organization Type:: Mining of other non-ferrous metal ores
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Target Type: Private Company

Historical data

No records

Updated: 29.10.2025. 09:16

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.