

# MINING AND CHEMICAL COMPLEX FEDERAL STATE UNITARY ENTERPRISE

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

## Names (4)

Last name/Name	MINING AND CHEMICAL COMPLEX FEDERAL STATE UNITARY ENTERPRISE
Full name/Name	MINING AND CHEMICAL COMPLEX FEDERAL STATE UNITARY ENTERPRISE
Type	Name

Last name/Name	FEDERAL STATE UNITARY ENTERPRISE MINING AND CHEMICAL COMBINE
Full name/Name	FEDERAL STATE UNITARY ENTERPRISE MINING AND CHEMICAL COMBINE
Type	Alias
Quality	Strong

Last name/Name	GKHK
Full name/Name	GKHK
Type	Alias
Quality	Weak

Last name/Name	MCC FSUE
Full name/Name	MCC FSUE
Type	Alias
Quality	Weak

## Addresses (1)

<b>Street</b>	53 zd., ul. Lenina
<b>City</b>	Zheleznogorsk
<b>Country</b>	Russian Federation
<b>Postal code</b>	6
<b>Full address</b>	53 zd., ul. Lenina, Zheleznogorsk, 662970, Russia

## Identification documents (4)

<b>Type</b>	Registration Number: 1022401404871
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 2452000401
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Target Type: State-Owned Enterprise
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## Historical data

No records

Updated: 16.08.2025. 22:16

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