

NORD GOLD PLC

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MORDASHOV, Alexey Aleksandrovich ; Linked To: MORDASHOVA, Marina Aleksandrovna)
Date of publication	02.06.2022

Names (4)

Last name/Name	NORD GOLD PLC
Full name/Name	NORD GOLD PLC
Type	Name

Last name/Name	NORD GOLD SE
Full name/Name	NORD GOLD SE
Type	Alias
Quality	Strong

Last name/Name	NORD GOLD UK SOCIETAS
Full name/Name	NORD GOLD UK SOCIETAS
Type	Alias
Quality	Strong

Last name/Name	NORDGOLD
Full name/Name	NORDGOLD
Type	Alias
Quality	Strong

Addresses (4)

Street	27 Dover Street Mayfair
City	London
Country	United Kingdom
Postal code	W
Full address	27 Dover Street Mayfair, London, W1S 4LZ, United Kingdom

Country	Russian Federation
Full address	Russia

Country	Burkina Faso
Full address	Burkina Faso

Country	Guinea
Full address	Guinea

Identification documents (3)

Type	Company Number: 13287342
Country	United Kingdom

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 24 Jun 2016
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Historical data

No records

Updated: 28.10.2025. 07:16

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.