

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SHAKHTA ALARDINSKAYA

List

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

Names (4)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SHAKHTA ALARDINSKAYA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SHAKHTA ALARDINSKAYA
Type	Name

Last name/Name	SHAKHTA ALARDINSKAYA OOO
Full name/Name	SHAKHTA ALARDINSKAYA OOO
Type	Alias
Quality	Strong

Last name/Name	OOO SHAKHTA ALARDINSKAIA
Full name/Name	OOO SHAKHTA ALARDINSKAIA
Type	Alias
Quality	Strong

Last name/Name	OOO ALARDINSKAYA MINE
Full name/Name	OOO ALARDINSKAYA MINE
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Ugolnaya D. 56
City	Kaltan
Country	Russian Federation
Postal code	6
Full address	Ul. Ugolnaya D. 56, Kaltan, 652831, Russia

Identification documents (3)

Type	Tax ID No.: 4222013689
Country	Russian Federation

Type	Registration Number: 1114222001200
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 28.04.2025. 16:15

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