

LIMITED LIABILITY COMPANY KAMCHATSKAYA GORNAYA KOMPANIYA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY GORA GOLDEN RATIO)
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY KAMCHATSKAYA GORNAYA KOMPANIYA
Full name/Name	LIMITED LIABILITY COMPANY KAMCHATSKAYA GORNAYA KOMPANIYA
Type	Name

Last name/Name	OOO KAMCHATSKAIA GORNAIA KOMPANIYA
Full name/Name	OOO KAMCHATSKAIA GORNAIA KOMPANIYA
Type	Alias
Quality	Strong

Addresses (1)

Street	59 Leninskaya Street, Floor 11, Suite 6
City	Petropavlovsk-Kamchatskiy
Country	Russian Federation
Postal code	6
Full address	59 Leninskaya Street, Floor 11, Suite 6, Petropavlovsk-Kamchatskiy, 683001, Russia

Identification documents (3)

Type	Tax ID No.: 4100041537
Country	Russian Federation
Type	Registration Number: 1224100000387
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.08.2025. 22:27

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