

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RASPADSKAYA UGOLNAYA KOMPANIYA

List

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

Names (5)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RASPADSKAYA UGOLNAYA KOMPANIYA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RASPADSKAYA UGOLNAYA KOMPANIYA
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY RASPADSKAYA COAL COMPANY
Full name/Name	LIMITED LIABILITY COMPANY RASPADSKAYA COAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	OOO RASPADSKAYA COAL COMPANY
Full name/Name	OOO RASPADSKAYA COAL COMPANY
Type	Alias
Quality	Strong

Last name/Name	RASPADSKAYA UGOLNAYA KOMPANIYA
Full name/Name	RASPADSKAYA UGOLNAYA KOMPANIYA
Type	Alias
Quality	Strong

Last name/Name	RUK OOO
Full name/Name	RUK OOO

Type	Alias
Quality	Weak

Addresses (2)

Street	d. 33, Ofis 201, Prospekt Kurako (Kuibyshevski R-N)
City	Novokuznetsk
Country	Russian Federation
Postal code	6
Region	Kemerovo region
Full address	d. 33, Ofis 201, Prospekt Kurako (Kuibyshevski R-N), Novokuznetsk, 654006, Kemerovo region, Russia

Street	PR. Kurako D. 33
City	Novokuznetsk
Country	Russian Federation
Postal code	6
Full address	PR. Kurako D. 33, Novokuznetsk, 654027, Russia

Identification documents (3)

Type	Registration Number: 1154253003750
Country	Russian Federation

Type	Tax ID No.: 4253029657
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.