

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SHAKHTA ESAULSKAYA

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 ESAULSKAYA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SHAKHTA ESAULSKAYA
Type	Name

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

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

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

Addresses (1)

Street	PR-KT Kurako, Tsentralnyi District D. 33
City	Novokuznetsk
Country	Russian Federation
Postal code	6
Full address	PR-KT Kurako, Tsentralnyi District D. 33, Novokuznetsk, 654006, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 4253000827
Country	Russian Federation

Type	Registration Number: 1114253001807
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 01:15

Sanctions list data updated: 23.08.2024. 18:15

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