

# OOO SIBIRSKIE MINERALY

---

## List

|                            |                                           |
|----------------------------|-------------------------------------------|
| <b>Type</b>                | Entity                                    |
| <b>List name</b>           | SDN (OFAC)                                |
| <b>Programs (1)</b>        | RUSSIA-EO14024                            |
| <b>Remark</b>              | (Linked To: <a href="#">BITRIVER AG</a> ) |
| <b>Date of publication</b> | 21.04.2022                                |

## Names (3)

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | OOO SIBIRSKIE MINERALY |
| <b>Full name/Name</b> | OOO SIBIRSKIE MINERALY |
| <b>Type</b>           | Name                   |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | GOK SIBIRSKIE MINERALY |
| <b>Full name/Name</b> | GOK SIBIRSKIE MINERALY |
| <b>Type</b>           | Alias                  |
| <b>Quality</b>        | Strong                 |

|                       |                                                                                            |
|-----------------------|--------------------------------------------------------------------------------------------|
| <b>Last name/Name</b> | OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GORNO-OBOGATITELNY KOMBINAT SIBIRSKIE MINERALY |
| <b>Full name/Name</b> | OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GORNO-OBOGATITELNY KOMBINAT SIBIRSKIE MINERALY |
| <b>Type</b>           | Alias                                                                                      |
| <b>Quality</b>        | Strong                                                                                     |

## Addresses (1)

|                     |                                                             |
|---------------------|-------------------------------------------------------------|
| <b>Street</b>       | 1, ul. Tsentralnaya                                         |
| <b>City</b>         | Ak-Dovurak                                                  |
| <b>Country</b>      | Russian Federation                                          |
| <b>Postal code</b>  | 6                                                           |
| <b>Region</b>       | Tyva Resp.                                                  |
| <b>Full address</b> | 1, ul. Tsentralnaya, Ak-Dovurak, 668050, Tyva Resp., Russia |

## Identification documents (6)

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Organization Established Date: 12 May 2011                          |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Tax ID No.: 1718002246                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Government Gazette Number: 94545591                                 |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Registration Number: 1111722000060                                  |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Tax ID No.: 1718002246                                              |
| <b>Country</b> | Russian Federation                                                  |

## Historical data

No records

Updated: 21.10.2025. 06:16

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.