

LIMITED LIABILITY COMPANY TIKHOOKEANSKAYA 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 TIKHOOKEANSKAYA GORNAYA KOMPANIYA
Full name/Name	LIMITED LIABILITY COMPANY TIKHOOKEANSKAYA GORNAYA KOMPANIYA
Type	Name

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

Addresses (1)

Street	2 Volgogradskiy Avenue, Floor 11, Room 9
City	Moscow
Country	Russian Federation
Postal code	1
Full address	2 Volgogradskiy Avenue, Floor 11, Room 9, Moscow, 109316, Russia

Identification documents (3)

Type	Tax ID No.: 9709077962
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1227700067539
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 01:15

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.