

JOINT-STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	16.04.2021

Names (4)

Last name/Name	JOINT-STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE
Full name/Name	JOINT-STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE
Type	Name

Last name/Name	JSC DSZHD BTYA
Full name/Name	JSC DSZHD BTYA
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO DIREKTSIYA PO STROITEL'STVU ZHELEZNOY DOROGI BERKAKIT-TOMMOT-YAKUTSK
Full name/Name	AKTSIONERNOE OBSHCHESTVO DIREKTSIYA PO STROITEL'STVU ZHELEZNOY DOROGI BERKAKIT-TOMMOT-YAKUTSK
Type	Alias
Quality	Strong

Last name/Name	OPEN JOINT-STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE
Full name/Name	OPEN JOINT-STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE
Type	Alias

Quality	Strong
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Addresses (1)

Street	Mayakovsky street, building 14
City	Aldan
Country	Russian Federation
Postal code	6
Region	Republic of Sakha (Yakutia)
Full address	Mayakovsky street, building 14, Aldan, 678900, Republic of Sakha (Yakutia), Russia

Identification documents (3)

Type	Tax ID No.: 1402015986
Country	Russian Federation
Type	Registration ID: 1121402000213
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 26.10.2025. 19:15

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.