

AKTSIONERNOE OBSHCHESTVO OBYEDINENNAYA UGOLNAYA KOMPANIYA YUZHКУZBASSUGOL

List

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

Names (4)

Last name/Name	AKTSIONERNOE OBSHCHESTVO OBYEDINENNAYA UGOLNAYA KOMPANIYA YUZHКУZBASSUGOL
Full name/Name	AKTSIONERNOE OBSHCHESTVO OBYEDINENNAYA UGOLNAYA KOMPANIYA YUZHКУZBASSUGOL
Type	Name

Last name/Name	OUK YUZHКУZBASSUGOL AO
Full name/Name	OUK YUZHКУZBASSUGOL AO
Type	Alias
Quality	Strong

Last name/Name	AO OUK IUZHКУZBASSUGOL
Full name/Name	AO OUK IUZHКУZBASSUGOL
Type	Alias
Quality	Strong

Last name/Name	AO OUK YKU
Full name/Name	AO OUK YKU
Type	Alias
Quality	Weak

Addresses (1)

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

Identification documents (3)

Type	Registration Number: 1024201758030
Country	Russian Federation
Type	Tax ID No.: 4216008176
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.04.2025. 20:16

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