

PUBLIC JOINT STOCK COMPANY UZHURALZOLOTO GROUP OF COMPANIES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	PUBLIC JOINT STOCK COMPANY UZHURALZOLOTO GROUP OF COMPANIES
Full name/Name	PUBLIC JOINT STOCK COMPANY UZHURALZOLOTO GROUP OF COMPANIES
Type	Name

Last name/Name	PJSC UGC
Full name/Name	PJSC UGC
Type	Alias
Quality	Weak

Addresses (1)

Street	ter. Shakhta Tsentralnaya
City	Plast
Country	Russian Federation
Postal code	4
Full address	ter. Shakhta Tsentralnaya, Plast, 457020, Russia

Identification documents (3)

Type	Registration Number: 1077424000686
Country	Russian Federation
Type	Tax ID No.: 7424024375
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 10:16

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