

LIMITED LIABILITY COMPANY UGOLNAYA KOMPANIYA RAZREZ MAYRYKHSKIY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY UGOLNAYA KOMPANIYA RAZREZ MAYRYKHSKIY
Full name/Name	LIMITED LIABILITY COMPANY UGOLNAYA KOMPANIYA RAZREZ MAYRYKHSKIY
Type	Name

Last name/Name	COAL COMPANY MAIRYKHSKY OPEN PIT MINE LTD
Full name/Name	COAL COMPANY MAIRYKHSKY OPEN PIT MINE LTD
Type	Alias
Quality	Strong

Last name/Name	RAZREZ MAYRYKHSKY COAL COMPANY LLC
Full name/Name	RAZREZ MAYRYKHSKY COAL COMPANY LLC
Type	Alias
Quality	Strong

Addresses (1)

City	Altayskiy District
Country	Russian Federation
Postal code	6

Full address	Altayskiy District, 655682, Russia
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Identification documents (3)

Type	Registration Number: 1131901005510
Country	Russian Federation

Type	Tax ID No.: 1901116203
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 10.08.2025. 06:15

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