

RUSSIAN TITANIUM RESOURCES LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TKACHUK, Anatoliy Nikolaevich ; Linked To: NOVIKOV, Alexey Alexeyevich)
Date of publication	02.11.2023

Names (1)

Last name/Name	RUSSIAN TITANIUM RESOURCES LIMITED
Full name/Name	RUSSIAN TITANIUM RESOURCES LIMITED
Type	Name

Addresses (1)

Street	80 Archbishop Makariou III, Panou Egglezou, Floor 5, Flat 500
City	Nicosia
Country	Cyprus
Postal code	1
Full address	80 Archbishop Makariou III, Panou Egglezou, Floor 5, Flat 500, Nicosia, 1077, Cyprus

Identification documents (3)

Type	Registration Number: HE 265198
Country	Cyprus

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 07 Apr 2010

Historical data

No records

Updated: 12.08.2025. 01:15

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