

JOINT STOCK COMPANY TUGANSK MINING AND PROCESSING ENTERPRISE ILMENITE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (4)

Last name/Name	JOINT STOCK COMPANY TUGANSK MINING AND PROCESSING ENTERPRISE ILMENITE
Full name/Name	JOINT STOCK COMPANY TUGANSK MINING AND PROCESSING ENTERPRISE ILMENITE
Type	Name

Last name/Name	ILMENITE TMPE JSC
Full name/Name	ILMENITE TMPE JSC
Type	Alias
Quality	Strong

Last name/Name	TGOK ILMENITE JSC
Full name/Name	TGOK ILMENITE JSC
Type	Alias
Quality	Strong

Last name/Name	TUGANSKY GOK
Full name/Name	TUGANSKY GOK
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Zavodskaya d. 100
City	S. Oktyabrskoe
Country	Russian Federation
Postal code	6
Full address	ul. Zavodskaya d. 100, S. Oktyabrskoe, 634583, Russia

Identification documents (3)

Type	Registration Number: 1027000762260
Country	Russian Federation
Type	Tax ID No.: 7014038550
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.04.2025. 05:15

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