

TRANS SIBERIAN GOLD LIMITED

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (1)

Last name/Name	TRANS SIBERIAN GOLD LIMITED
Full name/Name	TRANS SIBERIAN GOLD LIMITED
Type	Name

Addresses (2)

Street	Monomark House 27 Old Gloucester Street
City	London
Country	United Kingdom
Postal code	W
Full address	Monomark House 27 Old Gloucester Street, London, WC1N 3AX, United Kingdom

Street	85 Great Portland Street First Floor
City	London
Country	United Kingdom
Postal code	W
Full address	85 Great Portland Street First Floor, London, W1W 7LT, United Kingdom

Identification documents (2)

Type	Registration Number: 01067991
Country	United Kingdom
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 11.08.2025. 08:16

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