

UGOLNYE TEKHNLOGII, OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Remark	(Linked To: DONETSK PEOPLE'S REPUBLIC ; Linked To: LUHANSK PEOPLE'S REPUBLIC)
Date of publication	31.12.2019

Names (3)

Last name/Name	UGOLNYE TEKHNLOGII, OOO
Full name/Name	UGOLNYE TEKHNLOGII, OOO
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "UGOLNYE TEKHNLOGII"
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "UGOLNYE TEKHNLOGII"
Type	Alias
Quality	Strong

Last name/Name	COAL TECHNOLOGIES
Full name/Name	COAL TECHNOLOGIES
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 25 ofis 13 14, per. Avtomobilny
City	Rostov-on-Don
Country	Russian Federation
Postal code	3
Region	Rostovskaya Oblast

Full address	d. 25 ofis 13 14, per. Avtomobilny, Rostov-on-Don, 344038, Rostovskaya Oblast, Russia
---------------------	---

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Type	Registration ID: 1146164002621
-------------	--------------------------------

Historical data

No records

Updated: 28.06.2025. 04:16

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