

URANGEOLOGORAZVEDKA AO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (3)

Last name/Name	URANGEOLOGORAZVEDKA AO
Full name/Name	URANGEOLOGORAZVEDKA AO
Type	Name

Last name/Name	FEDERAL STATE UNITARY GEOLOGY ENTERPRISE URANGEOLOGORAZVEDKA
Full name/Name	FEDERAL STATE UNITARY GEOLOGY ENTERPRISE URANGEOLOGORAZVEDKA
Type	Alias
Quality	Strong

Last name/Name	URANGEO AO
Full name/Name	URANGEO AO
Type	Alias
Quality	Strong

Addresses (1)

Street	Ulitsa Gogolya, Dom 53
City	Irkutsk
Country	Russian Federation
Postal code	6
Full address	Ulitsa Gogolya, Dom 53, Irkutsk, 664039, Russia

Identification documents (3)

Type	Registration Number: 1173850005251
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 3812016610
Country	Russian Federation

Historical data

No records

Updated: 04.08.2024. 04:15

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