

Lists of sanctions 216.73.216.96 11.09.2025 00:35:23

# ZINCUM LLC

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: USM URBAN MINING LIMITED LIABILITY COMPANY)
Date of publication	12.04.2023

## Names (1)

Last name/Name	ZINCUM LLC
Full name/Name	ZINCUM LLC
Туре	Name

## Addresses (1)

Street	zd. 1 k. 3
City	Zheleznogorsk
Country	Russian Federation
Postal code	3
Full address	zd. 1 k. 3, Zheleznogorsk, 307170, Russia

## Identification documents (4)

Туре	Registration Number: 1224600001438
Country	Russian Federation
Туре	Tax ID No.: 4633041964
Country	Russian Federation

Туре	Organization Established Date: 17 Feb 2022
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 09.09.2025. 19:15

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