

# Samara Metallurgical Plant

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## List

|              |                |
|--------------|----------------|
| Type         | Entity         |
| List name    | United Kingdom |
| Programs (1) | Russia         |
| Listed (1)   | 22.02.2024     |

## Names (3)

|                |                            |
|----------------|----------------------------|
| Last name/Name | Samara Metallurgical Plant |
| Full name/Name | Samara Metallurgical Plant |
| Type           | Primary name               |

|                |                        |
|----------------|------------------------|
| Last name/Name | SMZ JSC                |
| Full name/Name | SMZ JSC                |
| Type           | Primary name variation |

|                |                                  |
|----------------|----------------------------------|
| Full name/Name | Самарский металлургический завод |
| Type           | Non-Latin script                 |
| Remark         | Language: Russian                |

## Addresses (1)

|             |                    |
|-------------|--------------------|
| Country     | Russian Federation |
| Postal code | 4                  |

## Identification documents (2)

|      |  |
|------|--|
| Type | Entity Bussiness Reg Number: Russian TIN number - 6310000160 |
|------|--|

|      |                                  |
|------|----------------------------------|
| Type | Entity Type: Joint Stock Company |
|------|----------------------------------|

## Notes (1)

Samara Metallurgical Plant is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: Samara Metallurgical Plant is involved in obtaining a benefit or supporting the Government of Russia by carrying on business of economic significance to the Government of Russia, namely the production and export of aluminium and other base metals.

## Additional Financial sanction (1)

| Type           | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 22.02.2024                        |

## Historical data

No records

Updated: 05.08.2025. 03:15

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