

# HOLDINGOVAYA KOMPANIYA METALLOINVEST AO

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## List

|                            |                                                                                                            |
|----------------------------|------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                                                     |
| <b>List name</b>           | SDN (OFAC)                                                                                                 |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                                                                             |
| <b>Remark</b>              | (Linked To: <a href="#">OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU K HOLDINGOVAYA KOMPANIYA YUESEM</a> ) |
| <b>Date of publication</b> | 12.04.2023                                                                                                 |

## Names (1)

|                       |                                         |
|-----------------------|-----------------------------------------|
| <b>Last name/Name</b> | HOLDINGOVAYA KOMPANIYA METALLOINVEST AO |
| <b>Full name/Name</b> | HOLDINGOVAYA KOMPANIYA METALLOINVEST AO |
| <b>Type</b>           | Name                                    |

## Addresses (1)

|                     |                                                                                      |
|---------------------|--------------------------------------------------------------------------------------|
| <b>Street</b>       | Shosse Rublevskoe, Dom 28, Et 11 Pom 1, Kom 4                                        |
| <b>City</b>         | Moscow                                                                               |
| <b>Country</b>      | Russian Federation                                                                   |
| <b>Postal code</b>  | 1                                                                                    |
| <b>Region</b>       | Moscow Region                                                                        |
| <b>Full address</b> | Shosse Rublevskoe, Dom 28, Et 11 Pom 1, Kom 4, Moscow, 121609, Moscow Region, Russia |

## Identification documents (4)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1027700006289 |
| <b>Country</b> | Russian Federation                 |

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Tax ID No.: 7705392230                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| <b>Type</b>    | Organization Established Date: 08 Nov 2000                          |

## Historical data

No records

Updated: 03.05.2025. 13:16

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