

Lists of sanctions 216.73.216.11 20.10.2025 06:34:49

INTERNATIONAL LIMITED LIABILITY COMPANY TMK STEEL HOLDING

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (1)

Last name/Name	INTERNATIONAL LIMITED LIABILITY COMPANY TMK STEEL
	HOLDING
Full name/Name	INTERNATIONAL LIMITED LIABILITY COMPANY TMK STEEL HOLDING
Туре	Name

Addresses (1)

Street	Building 8 Suite 116
City	Melkovodniy Village
Country	Russian Federation
Postal code	6
Region	Russkiy Island
Full address	Building 8 Suite 116, Melkovodniy Village, 690922, Russkiy Island,
	Russia

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Туре	Tax ID No.: 2540277730
Country	Russian Federation
Туре	Registration Number: 1232500016374

Historical data

No records

Updated: 20.10.2025. 06:15

Sanctions list data 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.