

INTERNATIONAL LIMITED LIABILITY COMPANY TMK STEEL HOLDING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	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)

Type	Registration Number: 1232500016374
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 2540277730
Country	Russian Federation

Historical data

No records

Updated: 29.04.2025. 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.