

JOINT STOCK COMPANY POLIMETALL

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	19.05.2023

Names (2)

Last name/Name	JOINT STOCK COMPANY POLIMETALL
Full name/Name	JOINT STOCK COMPANY POLIMETALL
Type	Name

Last name/Name	JOINT STOCK COMPANY POLYMETAL
Full name/Name	JOINT STOCK COMPANY POLYMETAL
Type	Alias
Quality	Strong

Addresses (1)

Street	prospekt Narodnogo Opolcheniya, d. 2 ofis 1063 Biznes-tsentr Gals
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	prospekt Narodnogo Opolcheniya, d. 2 ofis 1063 Biznes-tsentr Gals, Saint Petersburg, 198216, Russia

Identification documents (6)

Type	Registration ID: 1027802743308
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Organization Type:: Mining of other non-ferrous metal ores
Type	Organization Established Date: 12 Mar 1998
Type	Tax ID No.: 7805104870
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 30.10.2025. 19:15

Sanctions list data updated: 15.01.2025. 17:16

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