

LIMITED LIABILITY COMPANY GROUP OF COMPANIES SPETSMETALLMASTER

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY GROUP OF COMPANIES SPETSMETALLMASTER
Full name/Name	LIMITED LIABILITY COMPANY GROUP OF COMPANIES SPETSMETALLMASTER
Type	Name

Last name/Name	THE LIMITED LIABILITY COMPANY GROUP OF THE COMPANIES SPECIALMETALLMASTER
Full name/Name	THE LIMITED LIABILITY COMPANY GROUP OF THE COMPANIES SPECIALMETALLMASTER
Type	Alias
Quality	Strong

Addresses (1)

Street	Pr-Kt Ryazanskii D. 8A Str. 24 Et/Pom/Komn 4/I/44-54
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr-Kt Ryazanskii D. 8A Str. 24 Et/Pom/Komn 4/I/44-54, Moscow, 109428, Russia

Identification documents (3)

Type	Registration Number: 1157746420512
Country	Russian Federation
Type	Tax ID No.: 7722326685
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.08.2025. 18:15

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