

LIMITED LIABILITY COMPANY KERAMAKS METALLURGICHESKIYE MATERIALY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY KERAMAX)
Date of publication	15.01.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY KERAMAKS METALLURGICHESKIYE MATERIALY
Full name/Name	LIMITED LIABILITY COMPANY KERAMAKS METALLURGICHESKIYE MATERIALY
Type	Name

Last name/Name	OOO KMM
Full name/Name	OOO KMM
Type	Alias
Quality	Weak

Addresses (1)

Street	Room 11, Suite 1, 21 Mashinostroiteley Street
City	Chelyabinsk
Country	Russian Federation
Full address	Room 11, Suite 1, 21 Mashinostroiteley Street, Chelyabinsk, Russia

Identification documents (3)

Type	Registration Number: 1237400021286
Country	Russian Federation
Type	Tax ID No.: 7449150131
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.04.2025. 03:15

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