

LIMITED LIABILITY COMPANY MANAGEMENT COMPANY POLYUS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY POLYUS)
Date of publication	19.05.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY MANAGEMENT COMPANY POLYUS
Full name/Name	LIMITED LIABILITY COMPANY MANAGEMENT COMPANY POLYUS
Type	Name

Last name/Name	MC POLYUS LLC
Full name/Name	MC POLYUS LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 3 str. 1 kab. 801, ul. Krasina
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 3 str. 1 kab. 801, ul. Krasina, Moscow, 123056, Russia

Identification documents (4)

Type	Registration ID: 1167746068236
Country	Russian Federation
Type	Tax ID No.: 7703405099
Country	Russian Federation
Type	Organization Type:: Activities of holding companies
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.05.2025. 11:15

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