

LIMITED LIABILITY COMPANY RMK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	10.01.2025

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY RMK
Full name/Name	LIMITED LIABILITY COMPANY RMK
Type	Name

Last name/Name	ROSMETALLKOMPLEKT AO
Full name/Name	ROSMETALLKOMPLEKT AO
Type	Alias
Quality	Strong

Addresses (1)

Street	D. 26 litera A pom. 9N Ul. Gorokhovaya
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	D. 26 litera A pom. 9N Ul. Gorokhovaya, Saint Petersburg, 191023, Russia

Identification documents (3)

Type	Registration Number: 1167847286530
Country	Russian Federation

Type	Tax ID No.: 7840054004
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 08.06.2025. 10:15

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