

METALLOTORGOVAYA KOMPANIYA KRASO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (3)

Last name/Name	METALLOTORGOVAYA KOMPANIYA KRASO
Full name/Name	METALLOTORGOVAYA KOMPANIYA KRASO
Type	Name

Last name/Name	LLC MTK KRASO
Full name/Name	LLC MTK KRASO
Type	Alias
Quality	Strong

Last name/Name	METAL TRADING COMPANY KRASO
Full name/Name	METAL TRADING COMPANY KRASO
Type	Alias
Quality	Strong

Addresses (1)

Street	Pr-kt Druzhby D. 55
City	Novokuznetsk
Country	Russian Federation
Postal code	6
Full address	Pr-kt Druzhby D. 55, Novokuznetsk, 654000, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 4217121858
Country	Russian Federation
Type	Registration ID: 1104217000645
Country	Russian Federation

Historical data

No records

Updated: 12.10.2025. 02:15

Sanctions list data updated: 30.10.2024. 16:15

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