

Metallurg LLC

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	17.06.2025

Names (15)

Last name/Name	Metallurg LLC
Full name/Name	Metallurg LLC
Type	Primary name

Last name/Name	Settlement Non-Bank Credit Organization "Metallurg" (Limited Liability Company)
Full name/Name	Settlement Non-Bank Credit Organization "Metallurg" (Limited Liability Company)
Type	Primary name variation

Last name/Name	RNKO Metallurg LLC
Full name/Name	RNKO Metallurg LLC
Type	Primary name variation

Last name/Name	RNKO Metallurg
Full name/Name	RNKO Metallurg
Type	Primary name variation

Last name/Name	OOO RNKO Metallurg
Full name/Name	OOO RNKO Metallurg
Type	Primary name variation

Last name/Name	Metallurg, Settlement Non-Bank Credit Organization Limited Liability Company
Full name/Name	Metallurg, Settlement Non-Bank Credit Organization Limited Liability Company
Type	Primary name variation

Last name/Name	Metallurg NPCO LLC
Full name/Name	Metallurg NPCO LLC
Type	Primary name variation

Last name/Name	Metallurg NBCO LLC
Full name/Name	Metallurg NBCO LLC
Type	Primary name variation

Last name/Name	LLC NBCO "Metallurg"
Full name/Name	LLC NBCO "Metallurg"
Type	Primary name variation

Last name/Name	Limited Liability Company Settlement Non-Bank Credit Organization Metallurg
Full name/Name	Limited Liability Company Settlement Non-Bank Credit Organization Metallurg
Type	Primary name variation

Last name/Name	Limited Liability Company Commercial Bank Metallurg
Full name/Name	Limited Liability Company Commercial Bank Metallurg
Type	Primary name variation

Full name/Name	PHKO Металлург
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	ООО PHKO Металлург
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	ООО Металлург
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОММЕРЧЕСКИЙ БАНК "МЕТАЛЛУРГ"
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (5)

Type	Email Address: mail@metallurgbank.ru
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Type	Entity Bussiness Reg Number: (1) INN: 7703010220 (2) BIN: 1027739246490 (3) TIN: 7703010220 (4) SWIFT/ BIC: MECCRUM1 (5) Russian Bank Identification Code: 044525125
Type	Entity Type: LLC/ RNCO
Type	Phone Number: +7(495)785-70-75
Type	Website: Mettalurgbank.ru

Notes (1)

Metallurg LLC is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis that it is and has been involved in obtaining a benefit from or supporting the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	17.06.2025

Historical data

No records

Updated: 19.06.2025. 05:15

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