

MATRIX METAL GROUP KORLATOLT FELELOSSEGU TARSASAG FELSZAMOLAS ALATT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	MATRIX METAL GROUP KORLATOLT FELELOSSEGU TARSASAG FELSZAMOLAS ALATT
Full name/Name	MATRIX METAL GROUP KORLATOLT FELELOSSEGU TARSASAG FELSZAMOLAS ALATT
Type	Name

Last name/Name	MATRIX METAL GROUP KFTA
Full name/Name	MATRIX METAL GROUP KFTA
Type	Alias
Quality	Strong

Addresses (1)

Street	Koranyi Sandor Utca 4. 4.
City	Budapest
Country	Hungary
Postal code	1
Full address	Koranyi Sandor Utca 4. 4., Budapest, 1089, Hungary

Identification documents (4)

Type	Registration Number: 01-09-379613
Country	Hungary
Type	V.A.T. Number: 2902663-2-42
Country	Hungary
Type	Organization Established Date: 20 Jan 2021
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 17.06.2025. 09:15

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