

# METAL & MINERAL TRADE S.A.R.L.

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## List

|                            |                       |
|----------------------------|-----------------------|
| <b>Type</b>                | Entity                |
| <b>List name</b>           | SDN (OFAC)            |
| <b>Programs (1)</b>        | IRAN                  |
| <b>Remark</b>              | all offices worldwide |
| <b>Date of publication</b> | 31.12.2019            |

## Names (6)

|                       |                                |
|-----------------------|--------------------------------|
| <b>Last name/Name</b> | METAL & MINERAL TRADE S.A.R.L. |
| <b>Full name/Name</b> | METAL & MINERAL TRADE S.A.R.L. |
| <b>Type</b>           | Name                           |

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Last name/Name</b> | METAL AND MINERAL TRADE S.A.R.L. |
| <b>Full name/Name</b> | METAL AND MINERAL TRADE S.A.R.L. |
| <b>Type</b>           | Alias                            |
| <b>Quality</b>        | Strong                           |

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | METAL AND MINERAL TRADE (MMT) |
| <b>Full name/Name</b> | METAL AND MINERAL TRADE (MMT) |
| <b>Type</b>           | Alias                         |
| <b>Quality</b>        | Strong                        |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | METAL & MINERAL TRADE (MMT) |
| <b>Full name/Name</b> | METAL & MINERAL TRADE (MMT) |
| <b>Type</b>           | Alias                       |
| <b>Quality</b>        | Strong                      |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | MMT LUXEMBURG |
| <b>Full name/Name</b> | MMT LUXEMBURG |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | MMT SARL |
| <b>Full name/Name</b> | MMT SARL |

|                |        |
|----------------|--------|
| <b>Type</b>    | Alias  |
| <b>Quality</b> | Strong |

## Addresses (1)

|                     |                                              |
|---------------------|----------------------------------------------|
| <b>Street</b>       | 11b, Boulevard Joseph II                     |
| <b>Country</b>      | Luxembourg                                   |
| <b>Postal code</b>  | L                                            |
| <b>Full address</b> | 11b, Boulevard Joseph II, L-1840, Luxembourg |

## Identification documents (2)

|                |                          |
|----------------|--------------------------|
| <b>Type</b>    | Registration ID: B 59411 |
| <b>Country</b> | Luxembourg               |

|             |                                                                    |
|-------------|--------------------------------------------------------------------|
| <b>Type</b> | Additional Sanctions Information -: Subject to Secondary Sanctions |
|-------------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 22.06.2025. 06:15

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