

METALLOINVEST TRADING AG

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO)
Date of publication	12.04.2023

Names (2)

Last name/Name	METALLOINVEST TRADING AG
Full name/Name	METALLOINVEST TRADING AG
Type	Name

Last name/Name	MIT AG
Full name/Name	MIT AG
Type	Alias
Quality	Weak

Addresses (1)

Street	Alte Steinhäuserstrasse 19 Cham
City	Zug
Country	Switzerland
Postal code	6
Full address	Alte Steinhäuserstrasse 19 Cham, Zug, 6330, Switzerland

Identification documents (5)

Type	Registration Number: CH-17030324476
Country	Switzerland

Type	Identification Number: CHE-114.426.044
Country	Switzerland
Type	Organization Established Date: 18 Jul 2008
Type	Organization Type:: Wholesale of metals and metal ores
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 02.11.2025. 02:15

Sanctions list data updated: 04.08.2024. 04:15

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