

# Metallurg LLC

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	17.06.2025

## Names (15)

<b>Last name/Name</b>	Metallurg LLC
<b>Full name/Name</b>	Metallurg LLC
<b>Type</b>	Primary name

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

<b>Last name/Name</b>	Metallurg NPCO LLC
<b>Full name/Name</b>	Metallurg NPCO LLC
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	Metallurg NBCO LLC
<b>Full name/Name</b>	Metallurg NBCO LLC
<b>Type</b>	Primary name variation

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

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

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

<b>Last name/Name</b>	ООО RNKO Metallurg
<b>Full name/Name</b>	ООО RNKO Metallurg
<b>Type</b>	Primary name variation

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

<b>Last name/Name</b>	RNKO Metallurg LLC
<b>Full name/Name</b>	RNKO Metallurg LLC
<b>Type</b>	Primary name variation

<b>Last name/Name</b>	RNKO Metallurg
<b>Full name/Name</b>	RNKO Metallurg
<b>Type</b>	Primary name variation

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

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

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

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

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (5)

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

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	17.06.2025

## Historical data

No records

Updated: 15.08.2025. 17:16

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