

MINES AND METALS ENGINEERING GMBH

List

| Туре | Entity |
|---------------------|-----------------------|
| List name | SDN (OFAC) |
| Programs (1) | IRAN |
| Remark | all offices worldwide |
| Date of publication | 31.12.2019 |

Names (2)

| Last name/Name | MINES AND METALS ENGINEERING GMBH |
|----------------|-----------------------------------|
| Full name/Name | MINES AND METALS ENGINEERING GMBH |
| Туре | Name |
| | |
| Last name/Name | M.M.E. |
| Full name/Name | M.M.E. |
| Туре | Alias |
| Quality | Weak |

Addresses (1)

| Street | Georg-Glock-Str. 3 |
|--------------|--|
| City | Dusseldorf |
| Country | Germany |
| Postal code | 4 |
| Full address | Georg-Glock-Str. 3, Dusseldorf, 40474, Germany |

Identification documents (2)

| Туре | Registration ID: HRB 34095 |
|---------|--|
| Country | Germany |
| | |
| Туре | Additional Sanctions Information -: Subject to Secondary |
| | Sanctions |

Historical data

No records

Updated: 25.08.2025. 11:16

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