

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

List

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

Names (6)

Last name/Name	METAL & MINERAL TRADE S.A.R.L.
Full name/Name	METAL & MINERAL TRADE S.A.R.L.
Type	Name

Last name/Name	METAL & MINERAL TRADE (MMT)
Full name/Name	METAL & MINERAL TRADE (MMT)
Type	Alias
Quality	Strong

Last name/Name	MMT LUXEMBURG
Full name/Name	MMT LUXEMBURG
Type	Alias
Quality	Strong

Last name/Name	MMT SARL
Full name/Name	MMT SARL
Type	Alias
Quality	Strong

Last name/Name	METAL AND MINERAL TRADE S.A.R.L.
Full name/Name	METAL AND MINERAL TRADE S.A.R.L.
Type	Alias
Quality	Strong

Last name/Name	METAL AND MINERAL TRADE (MMT)
Full name/Name	METAL AND MINERAL TRADE (MMT)

Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (2)

Type	Registration ID: B 59411
Country	Luxembourg

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 13.03.2025. 14:15

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