

INVESTITSIONNAYA KOMPANIYA MMK-FINANS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT)
Date of publication	02.08.2022

Names (7)

Last name/Name	INVESTITSIONNAYA KOMPANIYA MMK-FINANS
Full name/Name	INVESTITSIONNAYA KOMPANIYA MMK-FINANS
Type	Name

Last name/Name	RASCHETNO-FONDOVY TSENTR, ZAKRYTOE AKTSIONERNOE OBSHCHESTVO INVESTITSIONNAYA KOMPANIYA
Full name/Name	RASCHETNO-FONDOVY TSENTR, ZAKRYTOE AKTSIONERNOE OBSHCHESTVO INVESTITSIONNAYA KOMPANIYA
Type	Alias
Quality	Strong

Last name/Name	MMK-FINANS OOO
Full name/Name	MMK-FINANS OOO
Type	Alias
Quality	Strong

Last name/Name	IK MMK-FINANS
Full name/Name	IK MMK-FINANS
Type	Alias
Quality	Strong

Last name/Name	LLC IK MMK-FINANS
Full name/Name	LLC IK MMK-FINANS

Type	Alias
Quality	Strong
Last name/Name	LIMITED LIABILITY COMPANY INVESTMENT COMPANY MMK-FINANS
Full name/Name	LIMITED LIABILITY COMPANY INVESTMENT COMPANY MMK-FINANS
Type	Alias
Quality	Strong
Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA MMK-FINANS
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNAYA KOMPANIYA MMK-FINANS
Type	Alias
Quality	Strong

Addresses (1)

Street	70, ul. Kirova Magnitogorsk
Country	Russian Federation
Postal code	4
Region	Chelyabinskaya Obl.
Full address	70, ul. Kirova Magnitogorsk, 455019, Chelyabinskaya Obl., Russia

Identification documents (5)

Type	Registration Number: 1057421016047
Country	Russian Federation
Type	Tax ID No.: 7446045354
Country	Russian Federation
Type	Government Gazette Number: 34565086
Country	Russian Federation
Type	Organization Established Date: 08 May 1996
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 02.05.2025. 09:16

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