

LIMITED LIABILITY COMPANY KERAMAKS METALLURGICHESKIYE MATERIALY

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: JOINT STOCK COMPANY KERAMAX) |
| Date of publication | 15.01.2025 |

Names (2)

| | |
|-----------------------|---|
| Last name/Name | LIMITED LIABILITY COMPANY KERAMAKS METALLURGICHESKIYE MATERIALY |
| Full name/Name | LIMITED LIABILITY COMPANY KERAMAKS METALLURGICHESKIYE MATERIALY |
| Type | Name |

| | |
|-----------------------|---------|
| Last name/Name | OOO KMM |
| Full name/Name | OOO KMM |
| Type | Alias |
| Quality | Weak |

Addresses (1)

| | |
|---------------------|--|
| Street | Room 11, Suite 1, 21 Mashinostroiteley Street |
| City | Chelyabinsk |
| Country | Russian Federation |
| Full address | Room 11, Suite 1, 21 Mashinostroiteley Street, Chelyabinsk, Russia |

Identification documents (3)

| | |
|----------------|---|
| Type | Registration Number: 1237400021286 |
| Country | Russian Federation |
| Type | Tax ID No.: 7449150131 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 06.04.2025. 02:15

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