

LIMITED LIABILITY COMPANY MANAGEMENT METALLURGICAL COMPANY STEEL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (5)

Last name/Name	LIMITED LIABILITY COMPANY MANAGEMENT METALLURGICAL COMPANY STEEL
Full name/Name	LIMITED LIABILITY COMPANY MANAGEMENT METALLURGICAL COMPANY STEEL
Type	Name

Last name/Name	LLC MMC STEEL
Full name/Name	LLC MMC STEEL
Type	Alias
Quality	Weak

Last name/Name	MMC STEEL CORPORATION
Full name/Name	MMC STEEL CORPORATION
Type	Alias
Quality	Weak

Last name/Name	OOO UMK STAL
Full name/Name	OOO UMK STAL
Type	Alias
Quality	Strong

Last name/Name	OOO UGMK STAL
Full name/Name	OOO UGMK STAL

Type	Alias
Quality	Strong

Addresses (2)

Street	zd. 1 k. 1 ofis 407, prospekt Uspenski
City	Verkhnyaya Pyshma
Country	Russian Federation
Postal code	6
Full address	zd. 1 k. 1 ofis 407, prospekt Uspenski, Verkhnyaya Pyshma, 624091, Russia

Street	125 Uspenskiy ave.
City	Verkhnyaya Pyshma
Country	Russian Federation
Postal code	6
Full address	125 Uspenskiy ave., Verkhnyaya Pyshma, 624097, Russia

Identification documents (3)

Type	Registration Number: 1056600304683
Country	Russian Federation

Type	Tax ID No.: 6606021264
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 13.03.2025. 15:16

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