

# LIMITED LIABILITY COMPANY RMK

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 10.01.2025     |

## Names (2)

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY RMK |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY RMK |
| <b>Type</b>           | Name                          |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | ROSMETALLKOMPLEKT AO |
| <b>Full name/Name</b> | ROSMETALLKOMPLEKT AO |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

## Addresses (1)

|                     |                                                                          |
|---------------------|--------------------------------------------------------------------------|
| <b>Street</b>       | D. 26 litera A pom. 9N Ul. Gorokhovaya                                   |
| <b>City</b>         | Saint Petersburg                                                         |
| <b>Country</b>      | Russian Federation                                                       |
| <b>Postal code</b>  | 1                                                                        |
| <b>Full address</b> | D. 26 litera A pom. 9N Ul. Gorokhovaya, Saint Petersburg, 191023, Russia |

## Identification documents (3)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1167847286530 |
| <b>Country</b> | Russian Federation                 |

|                |                                                                     |
|----------------|---------------------------------------------------------------------|
| <b>Type</b>    | Tax ID No.: 7840054004                                              |
| <b>Country</b> | Russian Federation                                                  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 08.06.2025. 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.