

SETTLEMENT NON BANK CREDIT ORGANIZATION METALLURG

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (1)

Last name/Name	SETTLEMENT NON BANK CREDIT ORGANIZATION METALLURG
Full name/Name	SETTLEMENT NON BANK CREDIT ORGANIZATION METALLURG
Type	Name

Addresses (1)

Street	16 Ivana Babushkina
City	Moscow
Country	Russian Federation
Postal code	1
Full address	16 Ivana Babushkina, Moscow, 117292, Russia

Identification documents (7)

Type	Registration Number: 1027739246490
Country	Russian Federation

Type	Tax ID No.: 7703010220
Country	Russian Federation

Type	Organization Established Date: 1994
Type	Target Type: Financial Institution
Type	SWIFT/BIC: MECCRUM1
Type	Website: www.metallurgbank.ru
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 10.08.2025. 04:15

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