

JOINT STOCK COMPANY COALMETBANK

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	JOINT STOCK COMPANY COALMETBANK
Full name/Name	JOINT STOCK COMPANY COALMETBANK
Type	Name

Last name/Name	UGLEMETBANK
Full name/Name	UGLEMETBANK
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Molodogvardeitsev D. 17B
City	Chelyabinsk
Country	Russian Federation
Postal code	4
Full address	Ul. Molodogvardeitsev D. 17B, Chelyabinsk, 454138, Russia

Identification documents (7)

Type	Legal Entity Number: 2534001KM4BYJLLGW123
Type	Registration Number: 1024200006434

Country	Russian Federation
Type	Tax ID No.: 4214005204
Country	Russian Federation
Type	SWIFT/BIC: UGZARU55
Type	Target Type: Financial Institution
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: www.coalmetbank.ru

Historical data

No records

Updated: 12.09.2025. 23:15

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