

MANAGEMENT COMPANY METALLOINVEST LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: HOLDINGOVAYA KOMPANIYA METALLOINVEST AO)
Date of publication	12.04.2023

Names (2)

Last name/Name	MANAGEMENT COMPANY METALLOINVEST LLC
Full name/Name	MANAGEMENT COMPANY METALLOINVEST LLC
Type	Name

Last name/Name	UPRAVLYAYUSHTAYA KOMPANIYA METALLOINVEST OOO
Full name/Name	UPRAVLYAYUSHTAYA KOMPANIYA METALLOINVEST OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	Ulitsa Tsiolkovskogo 14/16
City	Korolev
Country	Russian Federation
Postal code	1
Region	Moscow Oblast
Full address	Ulitsa Tsiolkovskogo 14/16, Korolev, 141070, Moscow Oblast, Russia

Identification documents (5)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Type:: Activities of holding companies
Type	Organization Established Date: 06 May 2006
Type	Tax ID No.: 5018108484
Country	Russian Federation
Type	Registration Number: 1065018030120
Country	Russian Federation

Historical data

No records

Updated: 02.11.2025. 21:15

Sanctions list data updated: 04.08.2024. 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.