



LIMITED LIABILITY COMPANY YUZHPOLYMETAL HOLDING

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.06.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY YUZHPOLYMETAL HOLDING
Full name/Name	LIMITED LIABILITY COMPANY YUZHPOLYMETAL HOLDING
Туре	Name
	Maria I
Last name/Name	YUPKH
Full name/Name	YUPKH
Туре	Alias
Quality	Weak
Last name/Name	YPH GROUP
Full name/Name	YPH GROUP
Туре	Alias
Quality	Weak

Addresses (1)

Street	Shosse Varshavskoe D 56
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Shosse Varshavskoe D 56, Moscow, 117638, Russia

Identification documents (3)

Туре	Tax ID No.: 7726383028
Country	Russian Federation
Туре	Registration Number: 1167746707358
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 14.10.2025. 13:15

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.