

LIMITED LIABILITY COMPANY YUZHPOLYMETAL HOLDING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY YUZHPOLYMETAL HOLDING
Full name/Name	LIMITED LIABILITY COMPANY YUZHPOLYMETAL HOLDING
Type	Name

Last name/Name	YUPKH
Full name/Name	YUPKH
Type	Alias
Quality	Weak

Last name/Name	YPH GROUP
Full name/Name	YPH GROUP
Type	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)

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

Historical data

No records

Updated: 29.04.2025. 12:15

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