

MT-SYSTEMS LLC

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.05.2025

Names (4)

Last name/Name	MT-SYSTEMS LLC
Full name/Name	MT-SYSTEMS LLC
Type	Primary name

Last name/Name	LLC SYSTEM-L
Full name/Name	LLC SYSTEM-L
Type	Primary name variation

Full name/Name	ООО МТ-Системс
Type	Non-Latin script
Remark	Language: Russian

Full name/Name	ООО "СИСТЕМА-Л"
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (6)

Type	Email Address: info@my-systems.ru
Type	Entity Bussiness Reg Number: (1) OGRN: 1117847138166 (2) INN: 7805550962
Type	Entity Parent Company: LLC MC FORTIS-INVEST
Type	Entity Type: Limited Liability Company
Type	Phone Number: +7 812 325 36 85
Type	Website: www.mt-systems.ru

Notes (2)

MT-SYSTEMS LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, MT-SYSTEMS LLC has been collaborating as part of a network involving ATOMA LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS CO., LTD, SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD and NEW CHESS S.L. to source, import and supply electronics to Russia's defence sector.

MT-SYSTEMS LLC is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine; namely, MT-SYSTEMS LLC has been collaborating as part of a network involving ATOMA LLC, Igor Borisovich BYSTROV, SHANGHAI NEW CHESS CO., LTD and SHANGHAI NEW CHESS INT'L LOGISTICS CO., LTD to source, import and supply electronics to Russia's defence sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	20.05.2025

Historical data

No records

Updated: 01.08.2025. 21:15

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