

INTERNATIONAL DIGITAL TECHNOLOGY CENTRE LIMITED LIABILITY COMPANY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: LIMITED LIABILITY COMPANY USM TELECOM)
Date of publication	12.04.2023

Names (2)

Last name/Name	INTERNATIONAL DIGITAL TECHNOLOGY CENTRE LIMITED LIABILITY COMPANY
Full name/Name	INTERNATIONAL DIGITAL TECHNOLOGY CENTRE LIMITED LIABILITY COMPANY
Туре	Name
Last name/Name	CMCT LLC
Full name/Name	CMCT LLC
Туре	Alias
Quality	Weak

Addresses (1)

Street	d. 28 etazh 13 kom. 40, shosse Rublevskoe
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 28 etazh 13 kom. 40, shosse Rublevskoe, Moscow, 121609,
	Russia

Identification documents (6)

O No.: 9731072060 an Federation rnment Gazette Number: 46260686
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an Federation
nization Established Date: 02 Nov 2020
nization Type:: Activities of holding companies
ndary sanctions risk:: See Section 11 of Executive Order
4.
tration Number: 1207700411137
an Federation
1

Historical data

No records

Updated: 01.11.2025. 23:16

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.