

INTERNATIONAL DIGITAL TECHNOLOGY CENTRE LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

Last name/Name	CMCT LLC
Full name/Name	CMCT LLC
Type	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)

Type	Registration Number: 1207700411137
Country	Russian Federation
Type	Tax ID No.: 9731072060
Country	Russian Federation
Type	Government Gazette Number: 46260686
Country	Russian Federation
Type	Organization Established Date: 02 Nov 2020
Type	Organization Type:: Activities of holding companies
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.05.2025. 13:16

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