

LIMITED LIABILITY COMPANY UMNYYI SKLAD

List

| | |
|----------------------------|----------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 23.08.2024 |

Names (3)

| | |
|-----------------------|--|
| Last name/Name | LIMITED LIABILITY COMPANY UMNYYI SKLAD |
| Full name/Name | LIMITED LIABILITY COMPANY UMNYYI SKLAD |
| Type | Name |

| | |
|-----------------------|---------|
| Last name/Name | IQSKLAD |
| Full name/Name | IQSKLAD |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--|
| Last name/Name | SMART WAREHOUSE GROUP OF COMPANIES - IQSKLAD |
| Full name/Name | SMART WAREHOUSE GROUP OF COMPANIES - IQSKLAD |
| Type | Alias |
| Quality | Strong |

Addresses (2)

| | |
|---------------------|---|
| Street | Elektrodnaya St. 11/1 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Elektrodnaya St. 11/1, Moscow, 111524, Russia |

| | |
|---------------------|--|
| Street | 22nd km, Kievskoe Highway, Rumyantseva Business Center dv4s4ke, Entrance 21, 2nd Floor, Office 223 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | 22nd km, Kievskoe Highway, Rumyantseva Business Center dv4s4ke, Entrance 21, 2nd Floor, Office 223, Moscow, 108811, Russia |

Identification documents (3)

| | |
|----------------|------------------------------------|
| Type | Registration Number: 1077746298630 |
| Country | Russian Federation |

| | |
|----------------|------------------------|
| Type | Tax ID No.: 7720575485 |
| Country | Russian Federation |

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|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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Historical data

No records

Updated: 07.08.2025. 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.