

**Lists of sanctions** 3.145.45.170

29.04.2025 00:33:26

# JOINT STOCK COMPANY UMIRS

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	01.05.2024

#### Names (2)

Last name/Name	JOINT STOCK COMPANY UMIRS
Full name/Name	JOINT STOCK COMPANY UMIRS
Туре	Name
Last name/Name	AO YUMIRS
Full name/Name	AO YUMIRS
Туре	Alias
Quality	Strong

#### Addresses (1)

Street	Antonova st., 3
City	Penza
Country	Russian Federation
Postal code	4
Full address	Antonova st., 3, Penza, 440600, Russia

## Identification documents (3)

Туре	Registration Number: 1025801217947
Country	Russian Federation

Туре	Tax ID No.: 5835015359
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

### Historical data

No records

Updated: 28.04.2025. 23:15

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