

26.06.2025 21:48:44



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 |
| | 14024. |

Historical data

No records

Updated: 26.06.2025. 21:16

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