

Limited Liability Company responsibility "Specialized Depository "Depot Plaza"

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.05.2025

Names (2)

Last name/Name	Limited Liability Company responsibility "Specialized Depository "Depot Plaza"
Full name/Name	Limited Liability Company responsibility "Specialized Depository "Depot Plaza"
Type	Primary name

Last name/Name	LLC "SD "Depo-Plaza"
Full name/Name	LLC "SD "Depo-Plaza"
Type	Primary name variation

Identification documents (1)

Type	Entity Bussiness Reg Number: 7731530091
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Notes (1)

Limited Liability Company responsibility "Specialized Depository "Depot Plaza" is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because it is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian financial services sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	20.05.2025

Historical data

No records

Updated: 15.08.2025. 10:16

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