

# LIMITED LIABILITY COMPANY UMNYYI SKLAD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	23.08.2024

## Names (3)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY UMNYYI SKLAD
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY UMNYYI SKLAD
<b>Type</b>	Name

<b>Last name/Name</b>	IQSKLAD
<b>Full name/Name</b>	IQSKLAD
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (2)

<b>Street</b>	Elektrodnaya St. 11/1
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Elektrodnaya St. 11/1, Moscow, 111524, Russia

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

## Identification documents (3)

<b>Type</b>	Registration Number: 1077746298630
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 7720575485
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 07.08.2025. 15:15

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