

UMAC LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (2)

Last name/Name	UMAC LLC
Full name/Name	UMAC LLC
Type	Name

Last name/Name	LIMITED LIABILITY COMPANY YUMAK
Full name/Name	LIMITED LIABILITY COMPANY YUMAK
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Krasnobogatyrskaya D. 44 Str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Ul. Krasnobogatyrskaya D. 44 Str. 1, Moscow, 107076, Russia

Identification documents (3)

Type	Registration Number: 1087746781572
Country	Russian Federation

Type	Tax ID No.: 7727655443
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 11.08.2025. 07:15

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