

# LLC SOVREMENNYE TECHNOLOGII

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## List

|                     |                                                                                                                                                                                                                                                                                                                                         |
|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Entity                                                                                                                                                                                                                                                                                                                                  |
| List name           | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                                          |
| Programs (1)        | UKRAINE-EO13662                                                                                                                                                                                                                                                                                                                         |
| Remark              | For more information on directives, please visit the following link:<br><a href="http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                                                                              |

## Names (4)

|                |                             |
|----------------|-----------------------------|
| Last name/Name | LLC SOVREMENNYE TECHNOLOGII |
| Full name/Name | LLC SOVREMENNYE TECHNOLOGII |
| Type           | Name                        |

|                |                             |
|----------------|-----------------------------|
| Last name/Name | SOVREMENNYE TEKHNLOGII, OOO |
| Full name/Name | SOVREMENNYE TEKHNLOGII, OOO |
| Type           | Alias                       |
| Quality        | Strong                      |

|                |                                                                        |
|----------------|------------------------------------------------------------------------|
| Last name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>SOVREMENNYE TEKHNLOGII |
| Full name/Name | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU<br>SOVREMENNYE TEKHNLOGII |
| Type           | Alias                                                                  |
| Quality        | Strong                                                                 |

|                |                                               |
|----------------|-----------------------------------------------|
| Last name/Name | MODERN TECHNOLOGIES LIMITED LIABILITY COMPANY |
| Full name/Name | MODERN TECHNOLOGIES LIMITED LIABILITY COMPANY |
| Type           | Alias                                         |
| Quality        | Strong                                        |

## Addresses (1)

|        |                                       |
|--------|---------------------------------------|
| Street | 12a Korp. 1str 6 Pr 2-I Yuzhnoportovy |
|--------|---------------------------------------|

|                     |                                                               |
|---------------------|---------------------------------------------------------------|
| <b>City</b>         | Moscow                                                        |
| <b>Country</b>      | Russian Federation                                            |
| <b>Postal code</b>  | 1                                                             |
| <b>Full address</b> | 12a Korp. 1str 6 Pr 2-I Yuzhnoportovy, Moscow, 115432, Russia |

## Identification documents (3)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration ID: 1037708040468 |
| <b>Country</b> | Russian Federation             |

|             |                                                                         |
|-------------|-------------------------------------------------------------------------|
| <b>Type</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|-------------|-------------------------------------------------------------------------|

## Historical data

No records

Updated: 14.10.2025. 11:16

Sanctions list data updated: 15.08.2024. 06:16

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