

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Remark	(Linked To: USMANOV, Alisher Burhanovich)
Date of publication	12.04.2023

Names (4)

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM
Type	Name

Last name/Name	USM HOLDINGS LIMITED
Full name/Name	USM HOLDINGS LIMITED
Type	Alias
Quality	Strong

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

Last name/Name	OOO KHK YUESEM
Full name/Name	OOO KHK YUESEM
Type	Alias
Quality	Strong

Addresses (1)

Street	D. 28 Etazh 13 Kom. 21 Shosse Rublevskoe
City	Moscow
Country	Russian Federation
Postal code	1
Region	Russia
Full address	D. 28 Etazh 13 Kom. 21 Shosse Rublevskoe, Moscow, 121609, Russia, Russia

Identification documents (4)

Type	Registration Number: 1187746450231
Country	Russian Federation

Type	Tax ID No.: 9731001285
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 04.11.2025. 19:16

Sanctions list data updated: 15.01.2025. 17:16

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