

LIMITED LIABILITY COMPANY MANAGEMENT COMPANY UGC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STRUKOV, Konstantin Ivanovich)
Date of publication	23.02.2024

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY MANAGEMENT COMPANY UGC
Full name/Name	LIMITED LIABILITY COMPANY MANAGEMENT COMPANY UGC
Type	Name

Last name/Name	OOO UK YUGK
Full name/Name	OOO UK YUGK
Type	Alias
Quality	Strong

Addresses (1)

Street	D. 20 Ofis 210 Ul. Kooperativnaya
City	Plast
Country	Russian Federation
Postal code	4
Full address	D. 20 Ofis 210 Ul. Kooperativnaya, Plast, 457035, Russia

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7451258929
Country	Russian Federation
Type	Registration Number: 1077451028907
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 01:15

Sanctions list data updated: 04.08.2024. 04:15

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