

LIMITED LIABILITY COMPANY USM TELECOM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KOLDINGOVAYA KOMPANIYA YUESEM)
Date of publication	12.04.2023

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY USM TELECOM
Full name/Name	LIMITED LIABILITY COMPANY USM TELECOM
Type	Name

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

Addresses (1)

Street	Rublevskoe Highway, Building 28, Floor 13, Room 40
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Rublevskoe Highway, Building 28, Floor 13, Room 40, Moscow, 121609, Russia

Identification documents (4)

Type	Registration Number: 1187746556150
Country	Russian Federation
Type	Tax ID No.: 9731003959
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 09 Jun 2018

Historical data

No records

Updated: 03.05.2025. 11:15

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