

LIMITED LIABILITY COMPANY UMNYYI SKLAD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY UMNYYI SKLAD
Full name/Name	LIMITED LIABILITY COMPANY UMNYYI SKLAD
Type	Name

Last name/Name	IQSKLAD
Full name/Name	IQSKLAD
Type	Alias
Quality	Strong

Last name/Name	SMART WAREHOUSE GROUP OF COMPANIES - IQSKLAD
Full name/Name	SMART WAREHOUSE GROUP OF COMPANIES - IQSKLAD
Type	Alias
Quality	Strong

Addresses (2)

Street	Elektrodnaya St. 11/1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Elektrodnaya St. 11/1, Moscow, 111524, Russia

Street	22nd km, Kievskoe Highway, Rumyantseva Business Center dv4s4ke, Entrance 21, 2nd Floor, Office 223
City	Moscow
Country	Russian Federation
Postal code	1
Full address	22nd km, Kievskoe Highway, Rumyantseva Business Center dv4s4ke, Entrance 21, 2nd Floor, Office 223, Moscow, 108811, Russia

Identification documents (3)

Type	Registration Number: 1077746298630
Country	Russian Federation

Type	Tax ID No.: 7720575485
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 07.08.2025. 15:15

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