

# SMT-ILOGIC

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## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Entity         |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Russia         |
| <b>Listed (1)</b>   | 08.08.2023     |

## Names (4)

|                       |                   |
|-----------------------|-------------------|
| <b>Full name/Name</b> | ООО СМТ-АЙЛОГИК   |
| <b>Type</b>           | Non-Latin script  |
| <b>Remark</b>         | Language: Russian |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | SMT-ILOGIC   |
| <b>Full name/Name</b> | SMT-ILOGIC   |
| <b>Type</b>           | Primary name |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | SMT-ILOGIK             |
| <b>Full name/Name</b> | SMT-ILOGIK             |
| <b>Type</b>           | Primary name variation |

|                       |                        |
|-----------------------|------------------------|
| <b>Last name/Name</b> | SMT-AILOGIK            |
| <b>Full name/Name</b> | SMT-AILOGIK            |
| <b>Type</b>           | Primary name variation |

## Addresses (1)

|                    |                    |
|--------------------|--------------------|
| <b>Country</b>     | Russian Federation |
| <b>Postal code</b> | 1                  |

## Identification documents (3)

|      |                                                                  |
|------|------------------------------------------------------------------|
| Type | Entity Bussiness Reg Number: OGRN: 1157847407156 TIN: 7804552300 |
|------|------------------------------------------------------------------|

|      |                         |
|------|-------------------------|
| Type | Website: Smt.illogic.ru |
|------|-------------------------|

|      |                               |
|------|-------------------------------|
| Type | Phone Number: (812) 244 19 87 |
|------|-------------------------------|

## Notes (1)

SMT-ILOGIC is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that 1) SMT-ILOGIC is gaining a benefit from the Government of Russia through carrying on business in a sector of strategic significance to the Government of Russia, namely the electronics sector. Specifically, it has been importing electrical components comprising those sanctioned under the UK's Russia Regulations due to their applications in weapons systems used by Russia's Military in Ukraine; and 2) it is involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine through making available goods or technology that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

| Type           | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 08.08.2023                        |

## Historical data

No records

Updated: 27.10.2025. 09:15

Sanctions list data updated: 19.09.2025. 16:15

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