

Lists of sanctions 216.73.216.174 13.08.2025 16:43:18

SMT-ILOGIC

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.08.2023

Names (4)

Last name/Name	SMT-ILOGIC	
Full name/Name	SMT-ILOGIC	
Туре	Primary name	
	CMT II O CIIV	
Last name/Name	SMT-ILOGIK	
Full name/Name	SMT-ILOGIK	
Туре	Primary name variation	
Last name/Name	SMT-AILOGIK	
Full name/Name	SMT-AILOGIK	
Туре	Primary name variation	
Full name/Name	ООО СМТ-АЙЛОГИК	
Туре	Non-Latin script	
Remark	Language: Russian	

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (3)

Туре	Entity Bussiness Reg Number: OGRN: 1157847407156 TIN: 7804552300
Туре	Phone Number: (812) 244 19 87
Туре	Website: Smt.ilogic.ru

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)

Туре	Date of restriction determination
Trust services	08.08.2023

Historical data

No records

Updated: 13.08.2025. 16:16

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