

U-TERRA LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: USM URBAN MINING LIMITED LIABILITY COMPANY)
Date of publication	12.04.2023

Names (2)

Last name/Name	U-TERRA LLC
Full name/Name	U-TERRA LLC
Type	Name

Last name/Name	YU-TERRA LLC
Full name/Name	YU-TERRA LLC
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 28 pom. 1 kom. 34, shosse Rublevskoe
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 28 pom. 1 kom. 34, shosse Rublevskoe, Moscow, 121609, Russia

Identification documents (4)

Type	Registration Number: 12277000667700
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Country	Russian Federation
Type	Tax ID No.: 9731088695
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 11 Feb 2022

Historical data

No records

Updated: 03.05.2025. 10:15

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