

UPRAVLYAYUSHCHAYA KOMPANIYA UZTM KARTEKS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	UPRAVLYAYUSHCHAYA KOMPANIYA UZTM KARTEKS
Full name/Name	UPRAVLYAYUSHCHAYA KOMPANIYA UZTM KARTEKS
Type	Name

Last name/Name	UK UZTM KARTEX LLC
Full name/Name	UK UZTM KARTEX LLC
Type	Alias
Quality	Strong

Addresses (2)

Street	Nab. Ovchinnikovskaya D. 20, Str. 1 Floor 8 Komnata 50
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nab. Ovchinnikovskaya D. 20, Str. 1 Floor 8 Komnata 50, Moscow, 115035, Russia

Street	Proezd 1-I Krasnogvardeiskii D. 15 Floor 34, Pomeschch. 28
City	Moscow
Country	Russian Federation
Postal code	1

Full address	Proezd 1-I Krasnogvardeiskii D. 15 Floor 34, Pomeschch. 28, Moscow, 123112, Russia
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Identification documents (3)

Type	Registration Number: 1167746813453
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 77272298791
Country	Russian Federation

Historical data

No records

Updated: 21.10.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

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