

USM GOLD LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM)
Date of publication	12.04.2023

Names (1)

Last name/Name	USM GOLD LIMITED LIABILITY COMPANY
Full name/Name	USM GOLD LIMITED LIABILITY COMPANY
Type	Name

Addresses (1)

Street	d. 28 etazh 13 pom. 1 Kom. 21, shosse Rublevskoe
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 28 etazh 13 pom. 1 Kom. 21, shosse Rublevskoe, Moscow, 121609, Russia

Identification documents (5)

Type	Registration Number: 1217700580899
Country	Russian Federation
Type	Tax ID No.: 9731086049
Country	Russian Federation

Type	Organization Established Date: 30 Nov 2021
Type	Organization Type:: Activities of holding companies
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 02.11.2025. 10:15

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.