

# OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM

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## List

|                            |                                                            |
|----------------------------|------------------------------------------------------------|
| <b>Type</b>                | Entity                                                     |
| <b>List name</b>           | SDN (OFAC)                                                 |
| <b>Programs (2)</b>        | RUSSIA-EO14024<br>UKRAINE-EO13662                          |
| <b>Remark</b>              | (Linked To: <a href="#">USMANOV, Alisher Burhanovich</a> ) |
| <b>Date of publication</b> | 12.04.2023                                                 |

## Names (4)

|                       |                                                                             |
|-----------------------|-----------------------------------------------------------------------------|
| <b>Last name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM |
| <b>Full name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM |
| <b>Type</b>           | Name                                                                        |

|                       |                      |
|-----------------------|----------------------|
| <b>Last name/Name</b> | USM HOLDINGS LIMITED |
| <b>Full name/Name</b> | USM HOLDINGS LIMITED |
| <b>Type</b>           | Alias                |
| <b>Quality</b>        | Strong               |

|                       |                                                  |
|-----------------------|--------------------------------------------------|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY HOLDING COMPANY YUESEM |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY HOLDING COMPANY YUESEM |
| <b>Type</b>           | Alias                                            |
| <b>Quality</b>        | Strong                                           |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | OOO KHK YUESEM |
| <b>Full name/Name</b> | OOO KHK YUESEM |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Strong         |

## Addresses (1)

|                     |                                                                          |
|---------------------|--------------------------------------------------------------------------|
| <b>Street</b>       | D. 28 Etazh 13 Kom. 21 Shosse Rublevskoe                                 |
| <b>City</b>         | Moscow                                                                   |
| <b>Country</b>      | Russian Federation                                                       |
| <b>Postal code</b>  | 1                                                                        |
| <b>Region</b>       | Russia                                                                   |
| <b>Full address</b> | D. 28 Etazh 13 Kom. 21 Shosse Rublevskoe, Moscow, 121609, Russia, Russia |

## Identification documents (4)

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1187746450231 |
| <b>Country</b> | Russian Federation                 |

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 9731001285 |
| <b>Country</b> | Russian Federation     |

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 15.10.2025. 15:16

Sanctions list data updated: 15.01.2025. 17:16

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