

USM Holdings Limited

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	12.04.2023

Names (2)

Last name/Name	USM Holdings Limited
Full name/Name	USM Holdings Limited
Type	Primary name

Last name/Name	KHOLDINGOVAYA KOMPANIYA YUESEM
Full name/Name	KHOLDINGOVAYA KOMPANIYA YUESEM
Type	Primary name variation

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (2)

Type	Entity Bussiness Reg Number: 9731001285 - TIN
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Type	Entity Type: Limited Liability Company - OOO
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Notes (1)

USM Holdings Limited is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) USM Holdings Limited is owned or controlled directly or indirectly by a person involved in obtaining a benefit from or supporting the Government of Russia, namely Alisher USMANOV; and (2) USM Holdings Limited is carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian extractives sector and information, communications and digital technologies sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	11.04.2023

Historical data

No records

Updated: 09.09.2025. 19:15

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