

USM METALLOINVEST LIMITED LIABILITY COMPANY

List

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

Names (2)

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

Last name/Name	YUESEM METALLOINVEST OOO
Full name/Name	YUESEM METALLOINVEST OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 28 str. 3 pom. 12, ul. Povarksaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 28 str. 3 pom. 12, ul. Povarksaya, Moscow, 121069, Russia

Identification documents (6)

Type	Registration Number: 5147746438868
Country	Russian Federation
Type	Government Gazette Number: 86555641
Country	Russian Federation
Type	Tax ID No.: 7704882288
Country	Russian Federation
Type	Organization Established Date: 17 Jun 2018
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. 14:15

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.