



# Removed: LIMITED LIABILITY COMPANY YOOMONEYHistorical record: last

active at 06.04.2022 17:15

#### List

Historical record: last active at 06.04.2022 17:15

Туре	Entity
List name	Non-SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	25.02.2022

### Names (3)

Last name/Name	LIMITED LIABILITY COMPANY YOOMONEY
Full name/Name	LIMITED LIABILITY COMPANY YOOMONEY
Туре	Name
Last name/Name	YOOMONEY LLC
Full name/Name	YOOMONEY LLC
Туре	Alias
Quality	Strong
Last name/Name	YOOMONEY LIMITED LIABILITY COMPANY
Full name/Name	YOOMONEY LIMITED LIABILITY COMPANY
Туре	Alias
Quality	Strong

# Addresses (1)

Street	82 bld. 2 Sadovnicheskaya St
City	Moscow

Country	Russian Federation
Postal code	1
Full address	82 bld. 2 Sadovnicheskaya St, Moscow, 115035, Russia

# Identification documents (5)

Туре	Registration Number: 1077746365113	
Country	Russian Federation	
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Туре	Tax ID No.: 7736554890	
Country	Russian Federation	
Туре	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directive	
Туре	Listing Date (EO 14024 Directive 2):: 24 Feb 2022	
Туре	Effective Date (EO 14024 Directive 2):: 26 Mar 2022	

#### Historical data

No records

Updated: 19.10.2025. 14:15

Sanctions list data updated: 25.02.2022. 05:16

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