

USM Holdings Limited

Saraksts

Veids	Organizācija
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Russia
Sarakstā iekļaušanas datums (1)	12.04.2023

Vārdi/Nosaukumi (2)

Uzvārds/Nosaukums	USM Holdings Limited
Pilns vārds/Nosaukums	USM Holdings Limited
Veids	Vārds

Uzvārds/Nosaukums	KHOLDINGOVAYA KOMPANIYA YUESEM
Pilns vārds/Nosaukums	KHOLDINGOVAYA KOMPANIYA YUESEM
Veids	Vārda variācija

Adreses (1)

Valsts	Krievijas Federācija
Pasta indekss	1

Identifikācijas dokumenti (2)

Veids	Entity Bussiness Reg Number: 9731001285 - TIN
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Veids	Entity Type: Limited Liability Company - OOO
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Pamatojums (2)

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.

The Secretary of State considers that there are reasonable grounds to suspect USM Holdings Limited is an involved person under the Russia (EU Exit) (Sanctions) Regulations 2019 on the following grounds: (1) USM Holdings Limited is itself and through its subsidiaries 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.

Papildu finanšu sankcijas (1)

Veids	Lieguma noteikšanas datums
Trust services	11.04.2023

Vēsturiskie dati

Nav ierakstu

Atjaunots: 02.11.2025. 14:15

Dati sankciju sarakstā atjaunoti: 23.10.2025. 18:16

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.