

Alert Information: Status: **None** Assigned to: **Sarah Tua** State: **Open** Attachments (0) Alert Notes (0) Match Notes (0) Decision Tags (0)

Alert ID: 18576748629

Field Set: **Name Screening**

List Screening (1 matches found)

				umnaya					Business				
No.	Decision	Score	Name	Date of Birth	ID Numbers	Address	Country	Entity Type	Automatic False Positive Match	Segments	Place of Birth		
▼ 1	  	93	Obshchestvo s ogranichennoy otvetstvennostyu Umnaya kamera ✓ OOO Umnaya kamera (AKA)		14336386 (Proprietary UID) 1615013038 (Tax ID) ...	3, Generala Makhmuta Gareyeva st. prem. 1103 Kazan Tatarstan republic 420076 Russia Russia	Russia	✓ Business		Additional Segments (1)			

Obshchestvo s ogranichennoy otvetstvennostyu Umnaya kamera

Profile ID: 14336386



Profile Data ▼

Input Data		Profile Data	Search Core Analysis
Entity Type	Business	✓ Business	Match
Name	umnaya	Obshchestvo s ogranichennoy otvetstvennostyu Umnaya kamera (Business) ✓ OOO Umnaya kamera (AKA, Basic Latin) Общество с ограниченной ответственностью Умная камера (Cyrillic) ООО Умная камера (Cyrillic)	93
ID Numbers		14336386 (Proprietary UID) 1615013038 (Tax ID) Russia (Country) Federal Tax Service (Issuer) Tax ID (Label) 1161690153217 (Business Registration Number) Russia (Country) Federal Tax Service (Issuer) State registration number/OGRN (Label) 04769080 (Business Registration Number) Russia (Country) Federal State Statistics Service (Issuer) All-Russian classifier of enterprises and organizations/OKPO (Label) 92220509000 (Other Id) Russia (Country) Federal State Statistics Service (Issuer) National Classification of administrative-territorial division of the objects/OKATO (Label) 161501001 (Tax ID) Russia (Country) Federal Tax Service (Issuer) KPP (Label)	
Address		3, Generala Makhmuta Gareyeva st. prem. 1103 Kazan Tatarstan republic 420076 Russia (Business) Russia (Headquarters)	

Screening List ▼

Screening List Name	WorldCompliance® Data Plus
File Build	02/02/2026
Entity Created	07/05/2025
Entity Last Updated	23/09/2025
Position	Owned or controlled by a sanctioned entity or by an entity owned by a sanctioned entity.
Entity Status	Not Applicable

Segments ▼

Subcategory	Source
Additional Segments SOI- 49.9 or Less	US-U.S. Office of Foreign Asset Control (OFAC) - Sanctions Ownership or Control

Relationships (1) ▼

Entity Name	Relationship Group	Type	Ownership Percentage	Segment
OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU MTV	Associations	Owner		Enforcement, Sanction

Comments ▼

Sanctions ownership or control information in this profile is as of 2025/5/7.
This company is a sanctions concern because it is 40.00% owned by OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MTV, which is a sanctioned entity or is owned by a sanctioned entity.

Entity is part of Sanctions Ownership or Control dataset.

Record Sources (3) ▼

- https://www.audit-it.ru/contragent/1161690153217_ooo-umnaya-kamera
- <https://checko.ru/company/umnaya-kamera-1161690153217>
- <https://www.list-org.com/company/9275881>

Record Details

Record History (Events: 3, Alert Notes: 0, Match Notes: 0)