

Lists of sanctions 216.73.216.143 27.06.2025 15:27:11

M Invest

List

Туре	Entity
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	05.04.2023
Date of publication	04.09.2024

Names (2)

Full name/Name	M Invest	
Туре	Name	
Full name/Name	М Инвест, ООО	

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Identification documents (1)

Туре	Vessel Registration Identification: IMO

Historical data

No records

Updated: 27.06.2025. 14:16

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