

Joint Stock Company Marshal.Global

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	29.06.2022

Names (2)

Last name/Name	Joint Stock Company Marshal.Global
Full name/Name	Joint Stock Company Marshal.Global
Type	Primary name
Full name/Name	АКЦИОНЕРНОЕ ОБЩЕСТВО МАРШАЛ.ГЛОБАЛ
Type	Non-Latin script

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (5)

Type	Entity Type: JSC
Type	Email Address: info@marshal.global
Type	Entity Bussiness Reg Number: TIN: 7703436139, Registration number: 5177746148784
Type	Phone Number: +7 495 120 6626

Type	Website: http://marshal.global/en.html
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Notes (1)

JSC Marshal.Global (hereafter Marshal.Global) is a Russian investment banking, financial and asset management firm. Therefore, it is obtaining a benefit from or supporting the Government of Russia through being an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 30.04.2025. 16:15

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