

Lists of sanctions 216.73.216.109 29.10.2025 02:37:07

IMA CONSULTING

List

Туре	Entity	
List name	United Kingdom	
Programs (1)	Russia	
Listed (1)	26.09.2022	

Names (2)

Full name/Name	има-консалтинг	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	IMA CONSULTING	
Full name/Name	IMA CONSULTING	
Туре	Primary name	

Addresses (1)

Country	Russian Federation	
Postal code	1	

Identification documents (5)

Туре	Entity Bussiness Reg Number: TIN: 7706191991
Туре	Email Address: ima@ima-consulting.ru
Туре	Phone Number: +7 (495) 917-00-80
Туре	Entity Type: Joint Stock Company

Notes (1)

Joint-Stock Company 'IMA Consulting' is an involved entity within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it has been awarded a contract to manage the referenda campaigns in non-government controlled areas of Ukraine. Therefore, IMA Consulting is engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 29.10.2025. 02:16

Sanctions list data updated: 19.09.2025. 17:15

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