

# M Leasing

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	19.05.2023

## Names (3)

<b>Last name/Name</b>	M Leasing
<b>Full name/Name</b>	M Leasing
<b>Type</b>	Primary name

<b>Last name/Name</b>	M LIZING
<b>Full name/Name</b>	M LIZING
<b>Type</b>	Primary name variation

<b>Full name/Name</b>	М ЛИЗИНГ
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Postal code</b>	1

## Identification documents (3)

<b>Type</b>	Email Address: svetlana-osik@mail.ru
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<b>Type</b>	Entity Bussiness Reg Number: 9701173086
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Type	Entity Type: Limited Liability Company (LLC)
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## Notes (1)

M LEASING is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because 1) M LEASING is an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the transport sector; and 2) M LEASING is involved in providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	18.05.2023

## Historical data

No records

Updated: 04.05.2025. 23:15

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