

Lists of sanctions 216.73.216.217 31.10.2025 22:13:55

M Leasing

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	19.05.2023

Names (3)

Full name/Name	м лизинг	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	M Leasing	
Full name/Name	M Leasing	
Туре	Primary name	
Last name/Name	M LIZING	
Full name/Name	M LIZING	
Туре	Primary name variation	

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (3)

Туре	Email Address: svetlana-osik@mail.ru	
Туре	Entity Type: Limited Liability Company (LLC)	

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)

Туре	Date of restriction determination
Trust services	18.05.2023

Historical data

No records

Updated: 31.10.2025. 21:16

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.