

ABSOLUTE CHAMPIONSHIP AKHMAT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: KADYROV, Ramzan Akhmatovich)
Date of publication	11.12.2020

Names (3)

Last name/Name	ABSOLUTE CHAMPIONSHIP AKHMAT
Full name/Name	ABSOLUTE CHAMPIONSHIP AKHMAT
Type	Name

Last name/Name	ACHB, PK
Full name/Name	ACHB, PK
Type	Alias
Quality	Weak

Last name/Name	PROMOUTERSKAYA KOMPANIYA ABSOLYUTNY CHEMPIONAT BERKUTA OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
Full name/Name	PROMOUTERSKAYA KOMPANIYA ABSOLYUTNY CHEMPIONAT BERKUTA OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 64 etazh 3 ofis 1, ul. Im Gairbekova Muslima Gairbekovicha
City	Grozny
Country	Russian Federation
Postal code	3

Region	Chechenskaya Resp.
Full address	d. 64 etazh 3 ofis 1, ul. Im Gairbekova Muslima Gairbekovicha, Grozny, 364903, Chechenskaya Resp., Russia

Identification documents (2)

Type	Tax ID No.: 2013800375
Country	Russian Federation

Type	Registration Number: 1142036002976
Country	Russian Federation

Historical data

No records

Updated: 14.06.2025. 05:15

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