

# BONUM CAPITAL INVESTORS CORP

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">ALIEV, Murat Magomedovich</a> )
<b>Date of publication</b>	14.11.2022

## Names (1)

<b>Last name/Name</b>	BONUM CAPITAL INVESTORS CORP
<b>Full name/Name</b>	BONUM CAPITAL INVESTORS CORP
<b>Type</b>	Name

## Addresses (1)

<b>City</b>	Road Town
<b>Country</b>	Virgin Islands, British
<b>Region</b>	Tortola
<b>Full address</b>	Road Town, Tortola, Virgin Islands, British

## Identification documents (3)

<b>Type</b>	Organization Established Date: 2016
<b>Type</b>	Organization Type:: Activities of holding companies
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

# Historical data

No records

Updated: 17.07.2025. 12:15

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