

# LIMITED LIABILITY COMPANY BONUM INVESTMENTS

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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 (2)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY BONUM INVESTMENTS
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY BONUM INVESTMENTS
<b>Type</b>	Name

<b>Last name/Name</b>	BONUM INVESTMENTS OOO
<b>Full name/Name</b>	BONUM INVESTMENTS OOO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	per. Romanov d. 4 et/pom/kom 4/l/30
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	per. Romanov d. 4 et/pom/kom 4/l/30, Moscow, 125009, Russia

## Identification documents (5)

<b>Type</b>	Registration Number: 1157746124656
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7706417487
<b>Country</b>	Russian Federation
<b>Type</b>	Organization Established Date: 20 Feb 2015
<b>Type</b>	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 25.08.2025. 11:16

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