

BONUM CAPITAL CYPRUS LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ALIEV, Murat Magomedovich)
Date of publication	14.11.2022

Names (2)

Last name/Name	BONUM CAPITAL CYPRUS LTD
Full name/Name	BONUM CAPITAL CYPRUS LTD
Type	Name

Last name/Name	BONUM KAPITAL KIPR LTD
Full name/Name	BONUM KAPITAL KIPR LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Themis Court, Flat No: D3, Floor No: 4 Evagora Papachristoforou 4
City	Limassol
Country	Cyprus
Postal code	3
Full address	Themis Court, Flat No: D3, Floor No: 4 Evagora Papachristoforou 4, Limassol, 3030, Cyprus

Identification documents (7)

Type	Registration Number: HE322854
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Country	Cyprus
Type	Tax ID No.: CY10322854N
Country	Cyprus
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 9909479852
Country	Russian Federation
Type	Legal Entity Number: 213800CACNBGHWMQH054
Type	Organization Established Date: 12 Jun 2013
Type	Organization Type:: Activities of holding companies

Historical data

No records

Updated: 21.10.2025. 04:15

Sanctions list data updated: 04.08.2024. 04:15

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