

LIMITED LIABILITY COMPANY BONUM CAPITAL

List

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

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY BONUM CAPITAL
Full name/Name	LIMITED LIABILITY COMPANY BONUM CAPITAL
Type	Name

Last name/Name	BONUM CAPITAL LLC
Full name/Name	BONUM CAPITAL LLC
Type	Alias
Quality	Strong

Last name/Name	BONUM KEPITAL OOO
Full name/Name	BONUM KEPITAL OOO
Type	Alias
Quality	Strong

Addresses (3)

Street	per. Staromonetnyi d. 37 str. 1, pom. I, floor 3, komn. 15
City	Moscow
Country	Russian Federation
Postal code	1
Full address	per. Staromonetnyi d. 37 str. 1, pom. I, floor 3, komn. 15, Moscow, 119017, Russia

Street	per. Romanov d. 4 et/pom/kom 4/l/32
City	Moscow
Country	Russian Federation
Postal code	1
Full address	per. Romanov d. 4 et/pom/kom 4/l/32, Moscow, 125009, Russia

Street	Tsvetnoy b-r, 15 building 1, room 63
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Tsvetnoy b-r, 15 building 1, room 63, Moscow, 127051, Russia

Identification documents (6)

Type	Tax ID No.: 7722757160
Country	Russian Federation

Type	Registration Number: 1117746760130
Country	Russian Federation

Type	Legal Entity Number: 253400XGWKKNWUCF4147
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 27 Sep 2011
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Type	Organization Type:: Trusts, funds and similar financial entities
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Historical data

No records

Updated: 19.06.2025. 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.