



LIMITED LIABILITY COMPANY BONUM MANAGEMENT

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: BONUM CAPITAL CYPRUS LTD)
Date of publication	14.11.2022

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY BONUM MANAGEMENT
Full name/Name	LIMITED LIABILITY COMPANY BONUM MANAGEMENT
Туре	Name
Last name/Name	BONUM MENEDZHMENT OOO
Full name/Name	BONUM MENEDZHMENT OOO
Туре	Alias
Quality	Strong

Addresses (1)

Street	B-r Tsvetnoi d. 15 str. 1, pomeshch. 59
City	Moscow
Country	Russian Federation
Postal code	1
Full address	B-r Tsvetnoi d. 15 str. 1, pomeshch. 59, Moscow, 127051, Russia

Identification documents (5)

Туре	Organization Established Date: 09 Dec 2016
Туре	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.
Туре	Tax ID No.: 7706444723
Country	Russian Federation
Туре	Registration Number: 5167746424621
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 01.11.2025. 16:16

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.