

LIMITED LIABILITY COMPANY BONUM MANAGEMENT

List

Type	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
Type	Name

Last name/Name	BONUM MENEDZHMENT OOO
Full name/Name	BONUM MENEDZHMENT OOO
Type	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)

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

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.