

IMA CONSULTING

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	26.09.2022

Names (2)

Last name/Name	IMA CONSULTING
Full name/Name	IMA CONSULTING
Type	Primary name

Full name/Name	ИМА-КОНСАЛТИНГ
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Russian Federation
Postal code	1

Identification documents (5)

Type	Email Address: ima@ima-consulting.ru
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Type	Entity Bussiness Reg Number: TIN: 7706191991
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Type	Entity Type: Joint Stock Company
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Type	Phone Number: +7 (495) 917-00-80
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Type	Website: http://ima-consulting.ru/
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Notes (1)

Joint-Stock Company 'IMA Consulting' is an involved entity within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because it has been awarded a contract to manage the referenda campaigns in non-government controlled areas of Ukraine. Therefore, IMA Consulting is engaging in, providing support for, or promoting a policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 24.08.2025. 17:16

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