

# MK INTERROS INVEST

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## List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: <a href="#">POTANIN, Vladimir Olegovich</a> )
Date of publication	26.01.2023

## Names (4)

Last name/Name	MK INTERROS INVEST
Full name/Name	MK INTERROS INVEST
Type	Name

Last name/Name	OLDERFREY HOLDINGS LIMITED
Full name/Name	OLDERFREY HOLDINGS LIMITED
Type	Alias
Quality	Strong

Last name/Name	INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST
Full name/Name	INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST
Type	Alias
Quality	Strong

Last name/Name	INTERROS LIMITED
Full name/Name	INTERROS LIMITED
Type	Alias
Quality	Strong

## Addresses (1)

Street	Building 8, Office 201/2, Melkovodny Village
City	Rusky Island
Country	Russian Federation

<b>Postal code</b>	6
<b>Region</b>	Primorsky Krai
<b>Full address</b>	Building 8, Office 201/2, Melkovodny Village, Russky Island, 690922, Primorsky Krai, Russia

## Identification documents (4)

<b>Type</b>	Registration Number: 1232500000325
<b>Country</b>	Russian Federation

<b>Type</b>	Tax ID No.: 2540273856
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Organization Established Date: 13 Jan 2023
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## Historical data

No records

Updated: 02.08.2025. 14:15

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