

Joint Stock Company Marshal.Global

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Russia |
| Listed (1) | 29.06.2022 |

Names (2)

| | |
|-----------------------|------------------------------------|
| Last name/Name | Joint Stock Company Marshal.Global |
| Full name/Name | Joint Stock Company Marshal.Global |
| Type | Primary name |
| Full name/Name | АКЦИОНЕРНОЕ ОБЩЕСТВО МАРШАЛ.ГЛОБАЛ |
| Type | Non-Latin script |

Addresses (1)

| | |
|--------------------|--------------------|
| Country | Russian Federation |
| Postal code | 1 |

Identification documents (5)

| | |
|-------------|--|
| Type | Entity Type: JSC |
| Type | Email Address: info@marshal.global |
| Type | Entity Bussiness Reg Number: TIN: 7703436139, Registration number: 5177746148784 |
| Type | Phone Number: +7 495 120 6626 |

| | |
|-------------|--|
| Type | Website: http://marshal.global/en.html |
|-------------|--|

Notes (1)

JSC Marshal.Global (hereafter Marshal.Global) is a Russian investment banking, financial and asset management firm. Therefore, it is obtaining a benefit from or supporting the Government of Russia through being an entity carrying on business in a sector of strategic significance to the Government of Russia, namely, the Russian financial services sector.

Additional Financial sanction (1)

| Type | Date of restriction determination |
|----------------|--|
| Trust services | 21.03.2023 |

Historical data

No records

Updated: 30.04.2025. 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.