

# MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA, AO

## List

|                     |                                                                                                                                                                                                                                                                                                                          |
|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                | Entity                                                                                                                                                                                                                                                                                                                   |
| List name           | Non-SDN (OFAC)                                                                                                                                                                                                                                                                                                           |
| Programs (1)        | UKRAINE-EO13662                                                                                                                                                                                                                                                                                                          |
| Remark              | For more information on directives, please visit the following link:<br><a href="https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives">https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives</a> ;<br>(Linked To: <a href="#">BM BANK JSC</a> ) |
| Date of publication | 31.12.2019                                                                                                                                                                                                                                                                                                               |

## Names (6)

|                |                                                 |
|----------------|-------------------------------------------------|
| Last name/Name | MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA, AO |
| Full name/Name | MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA, AO |
| Type           | Name                                            |

|                |                                       |
|----------------|---------------------------------------|
| Last name/Name | INTERNATIONAL MANAGEMENT COMPANY OJSC |
| Full name/Name | INTERNATIONAL MANAGEMENT COMPANY OJSC |
| Type           | Alias                                 |
| Quality        | Strong                                |

|                |                                                                        |
|----------------|------------------------------------------------------------------------|
| Last name/Name | AKTSIONERNOE OBSHCHESTVO 'MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA' |
| Full name/Name | AKTSIONERNOE OBSHCHESTVO 'MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA' |
| Type           | Alias                                                                  |
| Quality        | Strong                                                                 |

|                |                                                                   |
|----------------|-------------------------------------------------------------------|
| Last name/Name | JOINT STOCK COMPANY 'MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA' |
| Full name/Name | JOINT STOCK COMPANY 'MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA' |
| Type           | Alias                                                             |
| Quality        | Strong                                                            |

|                |                                       |
|----------------|---------------------------------------|
| Last name/Name | OJSC INTERNATIONAL MANAGEMENT COMPANY |
|----------------|---------------------------------------|

|                       |                                       |
|-----------------------|---------------------------------------|
| <b>Full name/Name</b> | OJSC INTERNATIONAL MANAGEMENT COMPANY |
| <b>Type</b>           | Alias                                 |
| <b>Quality</b>        | Strong                                |

  

|                       |                                                                      |
|-----------------------|----------------------------------------------------------------------|
| <b>Last name/Name</b> | AKTSIONERNOE OBSHCHESTVO MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA |
| <b>Full name/Name</b> | AKTSIONERNOE OBSHCHESTVO MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA |
| <b>Type</b>           | Alias                                                                |
| <b>Quality</b>        | Strong                                                               |

## Addresses (1)

|                     |                                              |
|---------------------|----------------------------------------------|
| <b>Street</b>       | d. 13/2 ul. Begovaya                         |
| <b>City</b>         | Moscow                                       |
| <b>Country</b>      | Russian Federation                           |
| <b>Postal code</b>  | 1                                            |
| <b>Full address</b> | d. 13/2 ul. Begovaya, Moscow, 125284, Russia |

## Identification documents (5)

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration ID: 1027714019772 |
| <b>Country</b> | Russian Federation             |

  

|                |                                     |
|----------------|-------------------------------------|
| <b>Type</b>    | Government Gazette Number: 59709936 |
| <b>Country</b> | Russian Federation                  |

  

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7714283773 |
| <b>Country</b> | Russian Federation     |

  

|             |                                                                         |
|-------------|-------------------------------------------------------------------------|
| <b>Type</b> | Executive Order 13662 Directive Determination -: Subject to Directive 1 |
|-------------|-------------------------------------------------------------------------|

  

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 18.10.2025. 13:15

Sanctions list data updated: 15.08.2024. 06:16

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

