



KURCHALOI DISTRICT OF THE CHECHEN REPUBLIC BRANCH OF THE MINISTRY OF INTERNAL AFFAIRS OF THE RUSSIAN FEDERATION

List

| Туре | Entity |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | MAGNIT |
| Date of publication | 15.03.2022 |

Names (12)

| Last name/Name | KURCHALOI DISTRICT OF THE CHECHEN REPUBLIC BRANCH OF THE MINISTRY OF INTERNAL AFFAIRS OF THE RUSSIAN FEDERATION |
|----------------|---|
| Full name/Name | KURCHALOI DISTRICT OF THE CHECHEN REPUBLIC BRANCH OF THE MINISTRY OF INTERNAL AFFAIRS OF THE RUSSIAN FEDERATION |
| Туре | Name |
| Last name/Name | KURCHALOYEVSKY DISTRICT POLICE DEPARTMENT |
| Full name/Name | KURCHALOYEVSKY DISTRICT POLICE DEPARTMENT |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | KURCHALOYEVSKY POLICE DEPARTMENT |
| Full name/Name | KURCHALOYEVSKY POLICE DEPARTMENT |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | KURCHALOY POLICE DEPARTMENT |
| Full name/Name | KURCHALOY POLICE DEPARTMENT |
| Туре | Alias |

| Quality | Strong |
|----------------|--|
| Last name/Name | KURCHALOY DIVISION OF THE RUSSIAN MINISTRY OF INTERNAL AFFAIRS |
| Full name/Name | KURCHALOY DIVISION OF THE RUSSIAN MINISTRY OF INTERNAL AFFAIRS |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | KURCHALOI POLICE |
| Full name/Name | KURCHALOI POLICE |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | KURCHALOI DISTRICT BRANCH OF THE MVD OF RUSSIA |
| Full name/Name | KURCHALOI DISTRICT BRANCH OF THE MVD OF RUSSIA |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | KURCHALOI OMVD |
| Full name/Name | KURCHALOI OMVD |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | KURCHALOI ROVD |
| Full name/Name | KURCHALOI ROVD |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | KURCHALOI DISTRICT MVD BRANCH |
| Full name/Name | KURCHALOI DISTRICT MVD BRANCH |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | KURCHALOI DISTRICT POLICE DEPARTMENT |
| Full name/Name | KURCHALOI DISTRICT POLICE DEPARTMENT |
| Туре | Alias |
| Quality | Strong |
| Last name/Name | MINISTRY OF INTERNAL AFFAIRS IN KURCHALOYEVSKY DISTRICT |
| Full name/Name | MINISTRY OF INTERNAL AFFAIRS IN KURCHALOYEVSKY DISTRICT |
| Туре | Alias |
| Quality | Strong |

Addresses (2)

| Street | 163a A.A. Kadyrov Prospekt |
|-------------|--------------------------------------|
| City | Kurchaloi |
| Country | Russian Federation |
| Postal code | 3 |
| Region | Kurchaloi District, Chechen Republic |

| Full address | 163a A.A. Kadyrov Prospekt, Kurchaloi, 366329, Kurchaloi District, Chechen Republic, Russia |
|--------------|--|
| Street | 83 A.Kh. Kadyrov Street |
| City | Kurchaloi village |
| Country | Russian Federation |
| Region | Kurchaloi district, Chechen Republic |
| Full address | 83 A.Kh. Kadyrov Street, Kurchaloi village, Kurchaloi district, Chechen Republic, Russia |

Identification documents (3)

| Туре | Registration Number: 1042002408140 |
|---------|--|
| Country | Russian Federation |
| | |
| Туре | Organization Established Date: 16 Nov 2004 |
| | |
| Туре | Tax ID No.: 2027000900 |
| Country | Russian Federation |

Historical data

No records

Updated: 25.10.2025. 21:16

Sanctions list data updated: 04.08.2024. 04:15

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