

Lists of sanctions 216.73.216.133 23.08.2025 16:16:24

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	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 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
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 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	
	KURCHALOY POLICE DEPARTMENT KURCHALOY POLICE DEPARTMENT
Full name/Name	
Туре	Alias
Quality	Strong
Last name/Name	KURCHALOI POLICE
Full name/Name	KURCHALOI POLICE
Туре	Alias
Quality	Strong
Last name/Name	KURCHALOI OMVD
Full name/Name	KURCHALOI OMVD
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	Tax ID No.: 2027000900
Country	Russian Federation
Туре	Organization Established Date: 16 Nov 2004

Historical data

No records

Updated: 23.08.2025. 15:15

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