

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

List

Type	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
Type	Name

Last name/Name	KURCHALOI DISTRICT BRANCH OF THE MVD OF RUSSIA
Full name/Name	KURCHALOI DISTRICT BRANCH OF THE MVD OF RUSSIA
Type	Alias
Quality	Strong

Last name/Name	KURCHALOI ROVD
Full name/Name	KURCHALOI ROVD
Type	Alias
Quality	Strong

Last name/Name	KURCHALOI DISTRICT MVD BRANCH
Full name/Name	KURCHALOI DISTRICT MVD BRANCH
Type	Alias

Quality	Strong
Last name/Name	KURCHALOI DISTRICT POLICE DEPARTMENT
Full name/Name	KURCHALOI DISTRICT POLICE DEPARTMENT
Type	Alias
Quality	Strong
Last name/Name	MINISTRY OF INTERNAL AFFAIRS IN KURCHALOYEVSKY DISTRICT
Full name/Name	MINISTRY OF INTERNAL AFFAIRS IN KURCHALOYEVSKY DISTRICT
Type	Alias
Quality	Strong
Last name/Name	KURCHALOYEVSKY DISTRICT POLICE DEPARTMENT
Full name/Name	KURCHALOYEVSKY DISTRICT POLICE DEPARTMENT
Type	Alias
Quality	Strong
Last name/Name	KURCHALOYEVSKY POLICE DEPARTMENT
Full name/Name	KURCHALOYEVSKY POLICE DEPARTMENT
Type	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
Type	Alias
Quality	Strong
Last name/Name	KURCHALOY POLICE DEPARTMENT
Full name/Name	KURCHALOY POLICE DEPARTMENT
Type	Alias
Quality	Strong
Last name/Name	KURCHALOI POLICE
Full name/Name	KURCHALOI POLICE
Type	Alias
Quality	Strong
Last name/Name	KURCHALOI OMVD
Full name/Name	KURCHALOI OMVD
Type	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)

Type	Registration Number: 1042002408140
Country	Russian Federation

Type	Tax ID No.: 2027000900
Country	Russian Federation

Type	Organization Established Date: 16 Nov 2004
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Historical data

No records

Updated: 23.08.2025. 12:15

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