

LIMITED LIABILITY COMPANY BONUM INVESTMENTS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ALIEV, Murat Magomedovich)
Date of publication	14.11.2022

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY BONUM INVESTMENTS
Full name/Name	LIMITED LIABILITY COMPANY BONUM INVESTMENTS
Type	Name

Last name/Name	BONUM INVESTMENTS OOO
Full name/Name	BONUM INVESTMENTS OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	per. Romanov d. 4 et/pom/kom 4/l/30
City	Moscow
Country	Russian Federation
Postal code	1
Full address	per. Romanov d. 4 et/pom/kom 4/l/30, Moscow, 125009, Russia

Identification documents (5)

Type	Registration Number: 1157746124656
Country	Russian Federation
Type	Tax ID No.: 7706417487
Country	Russian Federation
Type	Organization Established Date: 20 Feb 2015
Type	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.08.2025. 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.