



LIMITED LIABILITY COMPANY BONUM INVESTMENTS

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	Name
Last name/Name	BONUM INVESTMENTS OOO
Full name/Name	BONUM INVESTMENTS OOO
Туре	Alias
Quality	Strong

Addresses (1)

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

Identification documents (5)

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

Historical data

No records

Updated: 31.10.2025. 14:16

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.