

**Lists of sanctions** 3.149.230.209 06.05.2025 19:58:22

# MEDIA-INVEST 000

#### List

Туре	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-E013662
Remark	For more information, please reference the following link: http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/OFAC-Recent-Actions.aspx; (Linked To: SURGUTNEFTEGAS)
Date of publication	31.12.2019

### Names (3)

MEDIA-INVEST 000
MEDIA-INVEST OOO
Name
LLC MEDIA-INVEST
LLC MEDIA-INVEST
Alias
Strong
LIMITED LIABILITY COMPANY MEDIA-INVEST
LIMITED LIABILITY COMPANY MEDIA-INVEST
Alias
Strong

## Addresses (1)

Street	17, Bld 1, Zubovsky Boulevard
City	Moscow
Country	Russian Federation
Postal code	1
Full address	17, Bld 1, Zubovsky Boulevard, Moscow, 119847, Russia

## Identification documents (5)

Туре	Registration ID: 1077762407580
Country	Russian Federation
Туре	Tax ID No.: 7704667322
Country	Russian Federation
Туре	Executive Order 13662 Directive Determination -: Subject to Directive 4
Туре	Nationality of Registration: Russia
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

#### Historical data

No records

Updated: 06.05.2025. 19:16

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