

M FINANS

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	CYBER2 ELECTION-EO13848 UKRAINE-EO13661
Remark	(Linked To: PRIGOZHIN, Yevgeniy Viktorovich)
Date of publication	24.09.2020

Names (4)

Last name/Name	M FINANS
Full name/Name	M FINANS
Type	Name

Last name/Name	M-FINANCE LLC
Full name/Name	M-FINANCE LLC
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'M-FINANS'
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'M-FINANS'
Type	Alias
Quality	Strong

Last name/Name	M-FINANS, OOO
Full name/Name	M-FINANS, OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 138 korp. 1 litera V pom. 5N-18 naberezhnaya Obvodnogo Kanala
City	St. Petersburg
Country	Russian Federation
Postal code	1
Region	St. Petersburg
Full address	d. 138 korp. 1 litera V pom. 5N-18 naberezhnaya Obvodnogo Kanala, St. Petersburg, 190020, St. Petersburg, Russia

Identification documents (4)

Type	Registration Number: 1157847290920
Country	Russian Federation

Type	Tax ID No.: 7839042420
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Government Gazette Number: 27397712
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 08:15

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.