

# M INVEST, 000

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (3)</b>	ELECTION-EO13848 CYBER2 UKRAINE-EO13661
<b>Remark</b>	(Linked To: <a href="#">PRIGOZHIN, Yevgeniy Viktorovich</a> )
<b>Date of publication</b>	16.07.2020

## Names (1)

<b>Last name/Name</b>	M INVEST, 000
<b>Full name/Name</b>	M INVEST, 000
<b>Type</b>	Name

## Addresses (2)

<b>Street</b>	d. 76 korp. 4 litera A ofis N620, prospekt Obukhovskoi Oborony
<b>City</b>	St. Petersburg
<b>Country</b>	Russian Federation
<b>Full address</b>	d. 76 korp. 4 litera A ofis N620, prospekt Obukhovskoi Oborony, St. Petersburg, Russia

<b>City</b>	Khartoum
<b>Country</b>	Sudan
<b>Full address</b>	Khartoum, Sudan

## Identification documents (4)

<b>Type</b>	Registration Number: 1177847044066
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<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Government Gazette Number: 06513574
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 7811636632
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 13.03.2025. 13:16

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