

Lists of sanctions 216.73.216.143 27.06.2025 11:33:25

M Invest

List

Туре	Entity
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	05.04.2023
Date of publication	04.09.2024

Names (2)

Full name/Name	M Invest	
Туре	Name	
Full name/Name	М Инвест, ООО	

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Identification documents (1)

	Туре	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 27.06.2025. 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.