

M-Invest

List

Type	Entity
List name	European Union
Programs (1)	HR
Listed (2)	04.12.2024 25.02.2023
Decision links (2)	03.12.2024, European Union's sanctions document (EN) Download 0.34 € 25.02.2023, European Union's sanctions document (EN) Download 3.74 €

Names (1)

Full name/Name	M-Invest
Description	cover entity for the Wagner Group in Sudan

Identification documents (3)

Type	Registration Number: 1177847044066
Country	Russian Federation

Type	Other identification number: 06513574
Country	Country not specified

Type	National Fiscal Code: 7811636632
Country	Country not specified

Historical data

No records

Updated: 21.06.2025. 09:15

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