

M-Invest

List

Type	Entity
List name	United Kingdom
Programs (1)	Sudan
Listed (1)	20.07.2023
Remark	Tax ID No.: 7811636632, Government Gazette Number: 06513574

Names (1)

Last name/Name	M-Invest
Full name/Name	M-Invest
Type	Primary name

Addresses (1)

Country	Russian Federation
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Identification documents (3)

Type	Entity Bussiness Reg Number: 1177847044066
Type	Entity Parent Company: Megaline, JSC Delta
Type	Entity Subsidiaries: Meroe Gold

Notes (1)

M-Invest, as a part of the Wagner Group of Companies, is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as they are responsible for action, policy or activity which threatens the peace, stability and security of Sudan.

Historical data

No records

Updated: 17.08.2025. 01:16

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