

**Lists of sanctions** 216.73.216.109 27.10.2025 21:17:16

# M-Invest

#### List

Туре	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
Туре	Primary name

## Addresses (1)

Country	Russian Federation

# Identification documents (3)

Туре	Entity Bussiness Reg Number: 1177847044066
Туре	Entity Subsidaries: Meroe Gold
Туре	Entity Parent Company: Megaline, JSC Delta

#### 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: 27.10.2025. 21:15

Sanctions list data updated: 19.09.2025. 17:15

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