

# M-Invest

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## List

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

## Names (1)

<b>Last name/Name</b>	M-Invest
<b>Full name/Name</b>	M-Invest
<b>Type</b>	Primary name

## Addresses (1)

<b>Country</b>	Russian Federation
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## Identification documents (3)

<b>Type</b>	Entity Bussiness Reg Number: 1177847044066
<b>Type</b>	Entity Parent Company: Megaline, JSC Delta
<b>Type</b>	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: 28.04.2025. 17:16

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