

Removed: M S GROUP INVEST OOO

Historical record: last active at 08.02.2023 16:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (1)

Last name/Name	M S GROUP INVEST OOO
Full name/Name	M S GROUP INVEST OOO
Type	Name

Addresses (1)

Street	9 Prospekt Universitetski
City	Moscow
Country	Russian Federation
Postal code	1
Full address	9 Prospekt Universitetski, Moscow, 119296, Russia

Identification documents (3)

Type	National ID No.: 69686198
Country	Russian Federation
Type	National ID No.: 5107746076994

Country	Russian Federation
Type	National ID No.: 7736626537
Country	Russian Federation

Historical data

No records

Updated: 25.10.2025. 23:15

Sanctions list data updated: 13.07.2022. 08:46

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