

Marko Mining

List

Type	Entity
List name	United Kingdom
Programs (1)	Mali
Listed (1)	07.11.2024

Names (4)

Last name/Name	Marko Mining
Full name/Name	Marko Mining
Type	Primary name

Last name/Name	Marco Mining Sarl
Full name/Name	Marco Mining Sarl
Type	Primary name variation

Last name/Name	Marco Mining
Full name/Name	Marco Mining
Type	Primary name variation

Full name/Name	Марко Майнинг
Type	Non-Latin script

Addresses (1)

Country	Mali
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Identification documents (2)

Type	Entity Bussiness Reg Number: Ma.Bko.2013.M.1610
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Type	Entity Type: Private Company
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Notes (1)

MARKO MINING, a Malian company, is an involved person under the Mali (Sanctions) (EU Exit) Regulations 2020 on that basis that it is associated with the Wagner Group (now renamed as the "Africa Corps" or "Expeditionary Corps"), being a person which is and has been involved in threatening the peace, stability and security of Mali and/or undermining efforts to implement the Agreement on Peace and Reconciliation in Mali.

Historical data

No records

Updated: 21.04.2025. 01:15

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