

MARSHALL CAPITAL PARTNERS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (2)

Last name/Name	MARSHALL CAPITAL PARTNERS
Full name/Name	MARSHALL CAPITAL PARTNERS
Type	Name

Last name/Name	MARSHALL CAPITAL
Full name/Name	MARSHALL CAPITAL
Type	Alias
Quality	Strong

Addresses (1)

Street	5th Floor, Novinsky Passage Business Center 31 Novinsky Boulevard
Country	Russian Federation
Postal code	1
Region	Moscow
Full address	5th Floor, Novinsky Passage Business Center 31 Novinsky Boulevard, 123242, Moscow, Russia

Identification documents (3)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: www.marcap.ru
Type	Email Address: info@marcap.ru

Historical data

No records

Updated: 16.10.2025. 22:16

Sanctions list data updated: 04.08.2024. 04:15

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