

Lists of sanctions 216.73.216.102 02.11.2025 14:41:31

# **MEGAFON PAO**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY USM TELECOM; Linked
	To: AF TELECOM HOLDING LIMITED LIABILITY COMPANY)
Date of publication	12.04.2023

### Names (1)

Last name/Name	MEGAFON PAO
Full name/Name	MEGAFON PAO
Туре	Name

## Addresses (1)

Street	Pereulok Oruzheinyi, Dom 41
City	Moscow
Country	Russian Federation
Postal code	1
Region	Moscow Region
Full address	Pereulok Oruzheinyi, Dom 41, Moscow, 127006, Moscow Region, Russia

## Identification documents (5)

rganization Type:: Wireless telecommunications activities
rganization Established Date: 17 Jun 1993

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 1027809169585
Country	Russian Federation
Туре	Tax ID No.: 7812014560
Country	Russian Federation

#### Historical data

No records

Updated: 02.11.2025. 14:15

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.