

Lists of sanctions

18.191.251.36 03.05.2025 11:39:46

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)

Туре	Registration Number: 1027809169585
Country	Russian Federation
Type	Tax ID No.: 7812014560

Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 17 Jun 1993
Туре	Organization Type:: Wireless telecommunications activities

Historical data

No records

Updated: 03.05.2025. 11:15

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