

MEGASTROYINVEST LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: AKHMAT KADYROV FOUNDATION)
Date of publication	11.12.2020

Names (3)

Last name/Name	MEGASTROYINVEST LTD
Full name/Name	MEGASTROYINVEST LTD
Type	Name

Last name/Name	MEGASTROIINVEST, OOO
Full name/Name	MEGASTROIINVEST, OOO
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MEGASTROIINVEST
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU MEGASTROIINVEST
Type	Alias
Quality	Strong

Addresses (1)

Street	23, ul. Boevaya
City	Grozny
Country	Russian Federation
Postal code	3
Region	Chechenskaya Resp.
Full address	23, ul. Boevaya, Grozny, 364913, Chechenskaya Resp., Russia

Identification documents (2)

Type	Tax ID No.: 2013431689
Country	Russian Federation
Type	Registration Number: 1072031001580
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 00:15

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.