

Meroe Gold

List

Type	Entity
List name	United Kingdom
Programs (1)	Sudan
Listed (1)	20.07.2023

Names (1)

Last name/Name	Meroe Gold
Full name/Name	Meroe Gold
Type	Primary name

Addresses (1)

Country	Sudan
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Identification documents (1)

Type	Entity Parent Company: M-Invest
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Notes (1)

Meroe Gold, as a part of the Wagner Group of Companies, is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as they are responsible for action, policy or activity which threatens the peace, stability and security of Sudan.

Historical data

No records

Updated: 17.08.2025. 03:15

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