

Lists of sanctions 216.73.216.109 27.10.2025 21:17:17

Meroe Gold

List

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

Names (1)

Last name/Name	Marca Cold
Last name/Name	Meroe Gold
Full name/Name	Meroe Gold
Туре	Primary name

Addresses (1)

Country	Sudan

Identification documents (1)

Туре	Entity Parent Company: M-Invest

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: 27.10.2025. 21:15

Sanctions list data updated: 19.09.2025. 17:15

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