

MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA, AO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: BM BANK JSC)
Date of publication	31.12.2019

Names (6)

Last name/Name	MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA, AO
Full name/Name	MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA, AO
Type	Name

Last name/Name	JOINT STOCK COMPANY 'MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA'
Full name/Name	JOINT STOCK COMPANY 'MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA'
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO 'MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA'
Full name/Name	AKTSIONERNOE OBSHCHESTVO 'MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA'
Type	Alias
Quality	Strong

Last name/Name	INTERNATIONAL MANAGEMENT COMPANY OJSC
Full name/Name	INTERNATIONAL MANAGEMENT COMPANY OJSC
Type	Alias
Quality	Strong

Last name/Name	AKTSIONERNOE OBSHCHESTVO MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA
Full name/Name	AKTSIONERNOE OBSHCHESTVO MEZHDUNARODNAYA UPRAVLYAYUSHCHAYA KOMPANIYA
Type	Alias
Quality	Strong

Last name/Name	OJSC INTERNATIONAL MANAGEMENT COMPANY
Full name/Name	OJSC INTERNATIONAL MANAGEMENT COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 13/2 ul. Begovaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 13/2 ul. Begovaya, Moscow, 125284, Russia

Identification documents (5)

Type	Registration ID: 1027714019772
Country	Russian Federation

Type	Government Gazette Number: 59709936
Country	Russian Federation

Type	Tax ID No.: 7714283773
Country	Russian Federation

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 07.05.2025. 00:16

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

