

Removed: MG INTERNATIONAL AG

Historical record: last active at 07.06.2024 16:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	14.11.2022

Names (6)

Last name/Name	MG INTERNATIONAL AG
Full name/Name	MG INTERNATIONAL AG
Type	Name

Last name/Name	JSC MG INTERNATIONAL AG
Full name/Name	JSC MG INTERNATIONAL AG
Type	Alias
Quality	Strong

Last name/Name	MG INTERNESHNL AG PREDSTAVITELSTVO
Full name/Name	MG INTERNESHNL AG PREDSTAVITELSTVO
Type	Alias
Quality	Strong

Last name/Name	PREDSTAVITELSTVO AKTSIONERNOGO OBSHCHESTVA MG INTERNESHNL AG SHVEITSARIYA G MOSCOW
Full name/Name	PREDSTAVITELSTVO AKTSIONERNOGO OBSHCHESTVA MG INTERNESHNL AG SHVEITSARIYA G MOSCOW
Type	Alias
Quality	Strong

Last name/Name	PRED AO MG INTERNESHNL AG
Full name/Name	PRED AO MG INTERNESHNL AG
Type	Alias

Quality	Strong
Last name/Name	MILLENNIUM GROUP AG
Full name/Name	MILLENNIUM GROUP AG
Type	Alias
Quality	Strong

Addresses (2)

Street	Matthofstrand 8
City	Luzern
Country	Switzerland
Postal code	6
Full address	Matthofstrand 8, Luzern, 6005, Switzerland

Street	per. Staromonetnyi d. 37 korp. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	per. Staromonetnyi d. 37 korp. 1, Moscow, 119017, Russia

Identification documents (6)

Type	Registration Number: CH-100.3.786.838-5
Country	Switzerland

Type	Tax ID No.: 113176962
Country	Switzerland

Type	Tax ID No.: 9909260877
Country	Russian Federation

Type	Legal Entity Number: 549300YR513TAPXJGM21
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Type	Organization Established Date: 27 Sep 2006
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Type	Organization Type:: Management consultancy activities
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Historical data

No records

Updated: 19.10.2025. 05:15

Sanctions list data updated: 29.05.2024. 01:15

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