

Lists of sanctions 216.73.216.63 04.11.2025 11:54:10

MK INTERROS INVEST

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: POTANIN, Vladimir Olegovich)
Date of publication	26.01.2023

Names (4)

MK INTERROS INVEST
MK INTERROS INVEST
Name
INTERROS LIMITED
INTERROS LIMITED
Alias
Strong
INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST
INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST
Alias
Strong
OLDERFREY HOLDINGS LIMITED
OLDERFREY HOLDINGS LIMITED
Alias
Strong

Addresses (1)

Street	Building 8, Office 201/2, Melkovodny Village
City	Russky Island
Country	Russian Federation

Postal code	6
Region	Primorsky Krai
Full address	Building 8, Office 201/2, Melkovodny Village, Russky Island,
	690922, Primorsky Krai, Russia

Identification documents (4)

Туре	Organization Established Date: 13 Jan 2023
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 1232500000325
Country	Russian Federation
Туре	Tax ID No.: 2540273856
Country	Russian Federation

Historical data

No records

Updated: 04.11.2025. 11:16

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.