

MK INTERROS INVEST

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: POTANIN, Vladimir Olegovich)
Date of publication	26.01.2023

Names (4)

Last name/Name	MK INTERROS INVEST
Full name/Name	MK INTERROS INVEST
Type	Name

Last name/Name	OLDERFREY HOLDINGS LIMITED
Full name/Name	OLDERFREY HOLDINGS LIMITED
Type	Alias
Quality	Strong

Last name/Name	INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST
Full name/Name	INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST
Type	Alias
Quality	Strong

Last name/Name	INTERROS LIMITED
Full name/Name	INTERROS LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	Building 8, Office 201/2, Melkovodny Village
City	Rusky 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)

Type	Registration Number: 1232500000325
Country	Russian Federation

Type	Tax ID No.: 2540273856
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 13 Jan 2023
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Historical data

No records

Updated: 02.08.2025. 14:15

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