

FC AKHMAT GROZNY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: KADYROV, Ramzan Akhmatovich)
Date of publication	11.12.2020

Names (5)

Last name/Name	FC AKHMAT GROZNY
Full name/Name	FC AKHMAT GROZNY
Type	Name

Last name/Name	RFK AKHMAT GROZNY
Full name/Name	RFK AKHMAT GROZNY
Type	Alias
Quality	Strong

Last name/Name	RESPUBLIKANSKII FUTBOLNYI KLUB AKHMAT
Full name/Name	RESPUBLIKANSKII FUTBOLNYI KLUB AKHMAT
Type	Alias
Quality	Strong

Last name/Name	AKHMAT GROZNY
Full name/Name	AKHMAT GROZNY
Type	Alias
Quality	Strong

Last name/Name	RFK AKHMAT
Full name/Name	RFK AKHMAT
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul im s.sh.lorsanova 3
City	G Groznyi
Country	Russian Federation
Full address	Ul im s.sh.lorsanova 3, G Groznyi, Russia

Identification documents (1)

Type	Business Registration Number: RU45275964
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 07:15

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.