

ZAO MUNAY MYRZA

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM NEFT)
Date of publication	10.01.2025

Names (2)

Last name/Name	ZAO MUNAY MYRZA
Full name/Name	ZAO MUNAY MYRZA
Type	Name

Last name/Name	MUNAI MYRZA CJSC
Full name/Name	MUNAI MYRZA CJSC
Type	Alias
Quality	Strong

Addresses (1)

Street	8 Microdistrict 28 A Oktyabrskiy
City	Bishkek
Country	Kyrgyzstan
Postal code	7
Full address	8 Microdistrict 28 A Oktyabrskiy, Bishkek, 720001, Kyrgyzstan

Identification documents (4)

Type	Business Registration Number: 21984762
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Country	Kyrgyzstan
Type	Tax ID No.: 01709199810113
Country	Kyrgyzstan
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 13.03.2025. 23:15

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