Misam Investments Ltd

Founded: May 14, 2007
Registered: Virgin Islands (British)

Last profile update: July 17, 2020

Documents external links

offshoreleaks.icij.org archived

Connections:

- Close associates

  - Patrushev Aleksey Viktorovich - shareholder

Dossier:

Novaya Gazeta: Misam Investments was founded in summer 2007. In 2010 Alexey Patrushev appeared among its shareholders. And in 2012 Patrushev transferred his share in the offshore to Khramtsov according to the agreement on transfer of shares. The last available documents on Misam Investments are
dated July 2015 where Maxim Khramtsov is still the sole shareholder of the company.

According to the Cyprus registry of legal entities Misam Investments was owned by Hembergo Trade & Invest Ltd which in its turn controlled a stake in First Kursk distillery. In 2012 the offshore companies associated with Patrushev sold their stake in this enterprise.

more information is available in ru version of the dossier