

Lists of sanctions 216.73.216.174 15.08.2025 10:49:46

Иван НЕКУЛИТИ

List

Туре	Individual
List name	European Union
Programs (1)	RUSDA
Listed (1)	20.05.2025
Decision links (1)	20.05.2025, European Union's sanctions document (EN) Download 0.34 €

Names (2)

Last name/Name	NECULITI
First name/Name	Ivan
Full name/Name	Ivan NECULITI
Description	Owner of Stark Industries and PQ Hosting
Full name/Name	Иван НЕКУЛИТИ

Citizenships (1)

	Country	Moldova, Republic of
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Addresses (2)

City	Chisinau
Country	Moldova, Republic of
Full address	Chisinau, MOLDOVA, REPUBLIC OF
Street	71-75 Shelton Street, Covent Garden
City	London

Birth data (1)

Place	Bender
Country	Moldova, Republic of

Historical data

No records

Updated: 15.08.2025. 10:16

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