

Иван НЕКУЛИТИ

List

Type	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)

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

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
Country	United Kingdom

Full address	71-75 Shelton Street, Covent Garden, London, UNITED KINGDOM
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Birth data (1)

Place	Bender
Country	Moldova, Republic of

Historical data

No records

Updated: 01.06.2025. 13:15

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