

ACEX OY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: KOVALEVSKIJ, Nikita Gennadievitch)
Date of publication	24.09.2020

Names (1)

Last name/Name	ACEX OY
Full name/Name	ACEX OY
Type	Name

Addresses (1)

Street	Manttaalitie 5
City	Vantaa
Country	Finland
Postal code	0
Region	Uusimaa
Full address	Manttaalitie 5, Vantaa, 01530, Uusimaa, Finland

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Type	Registration Number: 24549145
Country	Finland

Historical data

No records

Updated: 18.10.2025. 06:15

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.