

VELESSTROI LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	14.09.2023

Names (5)

Last name/Name	VELESSTROI LIMITED LIABILITY COMPANY
Full name/Name	VELESSTROI LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	AMERKO OOO
Full name/Name	AMERKO OOO
Type	Alias
Quality	Strong

Last name/Name	VELESSTROY LIMITED LIABILITY COMPANY
Full name/Name	VELESSTROY LIMITED LIABILITY COMPANY
Type	Alias
Quality	Strong

Last name/Name	VELESSTROY
Full name/Name	VELESSTROY
Type	Alias
Quality	Weak

Last name/Name	OBSHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VELESSTROI
Full name/Name	OBSHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VELESSTROI
Type	Alias

Quality	Strong
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Addresses (1)

Street	UL. 2-YA Tverskaya-Yamskaya D. 10
City	Moscow
Country	Russian Federation
Postal code	1
Full address	UL. 2-YA Tverskaya-Yamskaya D. 10, Moscow, 125047, Russia

Identification documents (6)

Type	Registration Number: 1087746466950
Country	Russian Federation

Type	Government Gazette Number: 85762734
Country	Russian Federation

Type	Tax ID No.: 7709787790
Country	Russian Federation

Type	Organization Established Date: 04 Apr 2008
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 26.10.2025. 21:15

Sanctions list data updated: 15.01.2025. 17:16

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