

EXVED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER4
Remark	(Linked To: MENDELEEV, Sergey)
Date of publication	14.08.2025

Names (1)

Last name/Name	EXVED
Full name/Name	EXVED
Type	Name

Addresses (1)

Country	Russian Federation
Full address	Russia

Identification documents (4)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Type	Website: exved.com
Type	Organization Established Date: 07 Dec 2023
Type	Organization Type:: Financial and Insurance Activities

Historical data

No records

Updated: 18.08.2025. 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.