

Lists of sanctions 216.73.216.11 18.10.2025 19:27:22

EXVED

List

Туре	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
Туре	Name

Addresses (1)

Country	Russian Federation
Full address	Russia

Identification documents (4)

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

Historical data

No records

Updated: 18.10.2025. 19:15

Sanctions list data updated: 14.08.2025. 18:16

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