

FIRMA VEARDON OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SHUVALOV, Igor Ivanovich)
Date of publication	04.03.2022

Names (1)

Last name/Name	FIRMA VEARDON OOO
Full name/Name	FIRMA VEARDON OOO
Type	Name

Addresses (1)

Street	d. 6 str. 1, per. Sechenovski
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 6 str. 1, per. Sechenovski, Moscow, 119034, Russia

Identification documents (3)

Type	Business Registration Number: 1027700266219
Country	Russian Federation

Type	Tax ID No.: 7713165336
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 04.05.2025. 16:15

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