

IC VELES CAPITAL LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (2)

Last name/Name	IC VELES CAPITAL LLC
Full name/Name	IC VELES CAPITAL LLC
Type	Name

Last name/Name	IK VELES KAPITAL OOO
Full name/Name	IK VELES KAPITAL OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	Nab. Krasnopresnenskaya d. 12 podyezd 7, floor 18, Tsentr Mezhdunarodnoi Torgovli-2
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nab. Krasnopresnenskaya d. 12 podyezd 7, floor 18, Tsentr Mezhdunarodnoi Torgovli-2, Moscow, 123610, Russia

Identification documents (6)

Type	Registration Number: 1027700098150
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Country	Russian Federation
Type	Tax ID No.: 7709303960
Country	Russian Federation
Type	Identification Number: YT68RV.99999.SL.643
Country	Russian Federation
Type	Legal Entity Number: 253400GHQM8WGX9UET22
Type	Organization Established Date: 27 Apr 2000
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.06.2025. 07:15

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