

Lists of sanctions 216.73.216.114 01.10.2025 02:47:20

Иван НЕКУЛИТИ

List

Туре	Individual	
List name	European Union	
Programs (1)	RUSDA	
Listed (1)	20.05.2025	
Decision links (1)	20.05.2025, European Union's sanctions document (EN) Download 0.34 €	

Names (2)

Last name/Name	NECULITI
First name/Name	Ivan
Full name/Name	Ivan NECULITI
Description	Owner of Stark Industries and PQ Hosting
Full name/Name	Иван НЕКУЛИТИ

Citizenships (1)

Pioladva, Republic of	Country	Moldova, Republic of
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Addresses (2)

City	Chisinau
Country	Moldova, Republic of
Full address	Chisinau, MOLDOVA, REPUBLIC OF
Street	71-75 Shelton Street, Covent Garden
City	London
Country	United Kingdom

Birth data (1)

Place	Bender
Country	Moldova, Republic of

Historical data

No records

Updated: 28.05.2025. 14:15

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