

Lists of sanctions 216.73.216.174 15.08.2025 10:49:46

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)

| | Country | Moldova, Republic of |
|--|---------|----------------------|
|--|---------|----------------------|

Addresses (2)

| City | Chisinau |
|--------------|-------------------------------------|
| Country | Moldova, Republic of |
| Full address | Chisinau, MOLDOVA, REPUBLIC OF |
| | |
| Street | 71-75 Shelton Street, Covent Garden |
| -1- | |
| City | London |

Birth data (1)

| Place | Bender |
|---------|----------------------|
| Country | Moldova, Republic of |

Historical data

No records

Updated: 15.08.2025. 10:16

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