

KRAVERTON LP

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SCHMUCKI, Anselm Oskar)
Date of publication	19.05.2023

Names (2)

Last name/Name	KRAVERTON LP
Full name/Name	KRAVERTON LP
Type	Name

Last name/Name	KRAVERTON CONSTRUCTION AND DEVELOPMENT LP
Full name/Name	KRAVERTON CONSTRUCTION AND DEVELOPMENT LP
Type	Alias
Quality	Strong

Addresses (2)

Street	Suite 1, 4 Queen Street
City	Edinburgh
Country	United Kingdom
Postal code	E
Region	Scotland
Full address	Suite 1, 4 Queen Street, Edinburgh, EH2 1JE, Scotland, United Kingdom

Street	101 Rose Street South Lane
City	Edinburgh
Country	United Kingdom
Postal code	E

Region	Scotland
Full address	101 Rose Street South Lane, Edinburgh, EH2 3JG, Scotland, United Kingdom

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 24 May 2016
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Type	UK Company Number: SL026856
Country	United Kingdom

Historical data

No records

Updated: 18.08.2025. 05:15

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