

Lists of sanctions 216.73.216.119 30.10.2025 22:57:56

# KRAVERTON LP

See company profile

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: SCHMUCKI, Anselm Oskar)
Date of publication	19.05.2023

### Names (2)

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

### Addresses (2)

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

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

## Identification documents (3)

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

#### Historical data

No records

Updated: 30.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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