

# LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES

#### List

| Туре                | Entity         |
|---------------------|----------------|
| List name           | SDN (OFAC)     |
| Programs (1)        | RUSSIA-EO14024 |
| Date of publication | 20.07.2023     |

#### Names (3)

| Last name/Name | LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES |
|----------------|---|
| Full name/Name | LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES |
| Туре           | Name  |
|                |   |
| Last name/Name | PMC VEGA  |
| Full name/Name | PMC VEGA  |
| Туре           | Alias   |
| Quality        | Weak  |
|                |   |
| Last name/Name | VEGACY  |
| Full name/Name | VEGACY  |
| Туре           | Alias   |
| Quality        | Strong  |

### Addresses (1)

| Street       | 51 Marshala Tukhachevskovo St., Apt. 229                            |
|--------------|---|
| City         | Moscow  |
| Country      | Russian Federation  |
| Postal code  | 1   |
| Full address | 51 Marshala Tukhachevskovo St., Apt. 229, Moscow, 123103,<br>Russia |

# Identification documents (3)

| Туре    | Registration Number: 1147746737423                           |
|---------|--|
| Country | Russian Federation   |
|         |  |
| Туре    | Tax ID No.: 7734727145                                       |
| Country | Russian Federation   |
|         |  |
| Туре    | Secondary sanctions risk:: See Section 11 of Executive Order |
|         | 14024.   |

## Historical data

No records

Updated: 16.08.2025. 05:16

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