

# LIMITED LIABILITY COMPANY VELES TRUST

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	24.02.2023

## Names (3)

<b>Last name/Name</b>	LIMITED LIABILITY COMPANY VELES TRUST
<b>Full name/Name</b>	LIMITED LIABILITY COMPANY VELES TRUST
<b>Type</b>	Name

<b>Last name/Name</b>	VELES TRUST LLC
<b>Full name/Name</b>	VELES TRUST LLC
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	VELES TRAST OOO
<b>Full name/Name</b>	VELES TRAST OOO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Per. Khokhlovskii d. 16, str. 1
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Per. Khokhlovskii d. 16, str. 1, Moscow, 109028, Russia

## Identification documents (4)

Type	Registration Number: 5067746107391
Country	Russian Federation
Type	Organization Established Date: 14 Aug 2006
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7703603950
Country	Russian Federation

## Historical data

No records

Updated: 24.08.2025. 15:16

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