

LIMITED LIABILITY COMPANY VELESSTORE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	LIMITED LIABILITY COMPANY VELESSTORE
Full name/Name	LIMITED LIABILITY COMPANY VELESSTORE
Type	Name

Addresses (1)

Street	Ul. Galernaya D. 20-22, Lit. A Pomeschsch. 144N, 145N, 153N, 155N, 156N, 157N, 158N Office 401
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Galernaya D. 20-22, Lit. A Pomeschsch. 144N, 145N, 153N, 155N, 156N, 157N, 158N Office 401, Saint Petersburg, 190098, Russia

Identification documents (3)

Type	Tax ID No.: 7838098822
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 1217800174140
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 10:15

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.