

# LIMITED LIABILITY COMPANY VERESK

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 30.10.2024     |

## Names (1)

|                       |                                  |
|-----------------------|----------------------------------|
| <b>Last name/Name</b> | LIMITED LIABILITY COMPANY VERESK |
| <b>Full name/Name</b> | LIMITED LIABILITY COMPANY VERESK |
| <b>Type</b>           | Name                             |

## Addresses (1)

|                     |                                                                   |
|---------------------|-------------------------------------------------------------------|
| <b>Street</b>       | vladenie 1 ofis 933 shosse Mezhdunarodnoe                         |
| <b>City</b>         | Khimki                                                            |
| <b>Country</b>      | Russian Federation                                                |
| <b>Postal code</b>  | 1                                                                 |
| <b>Full address</b> | vladenie 1 ofis 933 shosse Mezhdunarodnoe, Khimki, 141402, Russia |

## Identification documents (3)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1075047014921 |
| <b>Country</b> | Russian Federation                 |

|             |                        |
|-------------|------------------------|
| <b>Type</b> | Tax ID No.: 5047089966 |
|-------------|------------------------|

|         |                    |
|---------|--------------------|
| Country | Russian Federation |
|---------|--------------------|

## Historical data

No records

Updated: 11.10.2025. 21:15

Sanctions list data updated: 30.10.2024. 16:15

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