

LIMITED LIABILITY COMPANY VLADEKS KHOLDING

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MALOFEYEV, Kirill Konstantinovich)
Date of publication	21.04.2022

Names (2)

Last name/Name	LIMITED LIABILITY COMPANY VLADEKS KHOLDING
Full name/Name	LIMITED LIABILITY COMPANY VLADEKS KHOLDING
Type	Name

Last name/Name	LLC VLADEKS KHOLDING
Full name/Name	LLC VLADEKS KHOLDING
Type	Alias
Quality	Strong

Addresses (1)

Street	ul. Arbat, d. 6/2 e 4, pom. I, k 1, of 48
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Arbat, d. 6/2 e 4, pom. I, k 1, of 48, Moscow, 119019, Russia

Identification documents (4)

Type	Tax ID No.: 7704457928
Country	Russian Federation
Type	Registration Number: 1187746643370
Country	Russian Federation
Type	Organization Established Date: 06 Jul 2018
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 26.10.2025. 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.