VEB CAPITAL

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives.; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	31.12.2019

Names (4)

Last name/Name	VEB CAPITAL
Full name/Name	VEB CAPITAL
Type	Name

Last name/Name	LLC VEB CAPITAL
Full name/Name	LLC VEB CAPITAL
Type	Alias
Quality	Strong

Last name/Name	OOO VEB KAPITAL
Full name/Name	OOO VEB KAPITAL
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNA YA KOMPANIYA VNESHEKONOMBANKA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITSIONNA YA KOMPANIYA VNESHEKONOMBANKA
Type	Alias
Quality	Strong

Addresses (1)

Street	d. 7 str. A ul. Mashi Poryvaevoi
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 7 str. A ul. Mashi Poryvaevoi, Moscow, 107078, Russia

Identification documents (7)

Type	Tax ID No.: 7708710924
Country	Russian Federation

Type	Registration Number: 1097746831709
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Type	Organization Established Date: 24 Dec 2009

Type	Executive Order 13662 Directive Determination -: Subject to Directive 1

Type	Website: vebcapital.ru

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

Names (2)

Status	Historical (last time active at 23.02.2022 05:17)
Last name/Name	VEB CAPITAL LLC
Full name/Name	VEB CAPITAL LLC
Type	Alias
Quality	Strong

Status	Historical (last time active at 23.02.2022 05:17)
Last name/Name	LIMITED LIABILITY COMPANY VEB CAPITAL
Full name/Name	LIMITED LIABILITY COMPANY VEB CAPITAL
Type	Alias
Quality	Strong

Identification documents (1)

Status	Historical (last time active at 23.02.2022 05:17)
Type	Public Registration Number: 1097746831709

Updated: 14.10.2025. 19:15
Sanctions list data updated: 15.08.2024. 06:16

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