

VEB CAPITAL

List

Type	Entity
List name	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	23.02.2022

Names (4)

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

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

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

Last name/Name	LLC VEB CAPITAL
Full name/Name	LLC VEB CAPITAL
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	Website: vebcapital.ru
-------------	------------------------

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

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

Type	Organization Established Date: 24 Dec 2009
-------------	--

Historical data

No records

Updated: 28.10.2025. 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.