

VEB LEASING OJSC

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 (5)

Last name/Name	VEB LEASING OJSC
Full name/Name	VEB LEASING OJSC
Type	Name

Last name/Name	OJSC VEB LEASING
Full name/Name	OJSC VEB LEASING
Type	Alias
Quality	Strong

Last name/Name	OPEN JOINT STOCK COMPANY VEB LEASING
Full name/Name	OPEN JOINT STOCK COMPANY VEB LEASING
Type	Alias
Quality	Strong

Last name/Name	OAO VEB LIZING
Full name/Name	OAO VEB LIZING
Type	Alias
Quality	Strong

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB LIZING
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB LIZING
Type	Alias
Quality	Strong

Addresses (2)

Street	d. 10 ul. Vozdvizhenka
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 10 ul. Vozdvizhenka, Moscow, 125009, Russia
Street	Str. Dolgorukovskaya, 7, Novoslobodskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow, 127006, Russia

Identification documents (7)

Type	Registration Number: 1037709024781
Country	Russian Federation
Type	Tax ID No.: 7709413138
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: veb-leasing.ru
Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
Type	Organization Established Date: 2003

Historical data

No records

Updated: 29.10.2025. 01:16

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.