

VAFA WHOLESale LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	10.09.2024

Names (3)

Last name/Name	VAFA WHOLESale LTD
Full name/Name	VAFA WHOLESale LTD
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU OPTOVAIA FIRMA VAFA
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU OPTOVAIA FIRMA VAFA
Type	Alias
Quality	Strong

Last name/Name	OOO OF VAFA
Full name/Name	OOO OF VAFA
Type	Alias
Quality	Strong

Addresses (1)

Street	ulitsa Generala Yepisheva 20D
City	Astrakhan
Country	Russian Federation
Postal code	4
Region	Astrakhan Oblast
Full address	ulitsa Generala Yepisheva 20D, Astrakhan, 414024, Astrakhan Oblast, Russia

Identification documents (5)

Type	Identification Number: IMO 5266323
Type	Tax ID No.: 3016023425
Country	Russian Federation
Type	Business Registration Number: 1023000821029
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 12 Aug 1996

Historical data

No records

Updated: 22.04.2025. 22:15

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