

# LLC VEB VENTURES

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## List

|                     |                                                                                                                   |
|---------------------|-------------------------------------------------------------------------------------------------------------------|
| Type                | Entity                                                                                                            |
| List name           | SDN (OFAC)                                                                                                        |
| Programs (1)        | RUSSIA-EO14024                                                                                                    |
| Remark              | (Linked To: <a href="#">STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK</a> ) |
| Date of publication | 23.02.2022                                                                                                        |

## Names (6)

|                |                  |
|----------------|------------------|
| Last name/Name | LLC VEB VENTURES |
| Full name/Name | LLC VEB VENTURES |
| Type           | Name             |

|                |                 |
|----------------|-----------------|
| Last name/Name | VEB INNOVATIONS |
| Full name/Name | VEB INNOVATIONS |
| Type           | Alias           |
| Quality        | Strong          |

|                |                     |
|----------------|---------------------|
| Last name/Name | OOO VEB INNOVATSIYA |
| Full name/Name | OOO VEB INNOVATSIYA |
| Type           | Alias               |
| Quality        | Strong              |

|                |              |
|----------------|--------------|
| Last name/Name | VEB VENCHURS |
| Full name/Name | VEB VENCHURS |
| Type           | Alias        |
| Quality        | Strong       |

|                |                  |
|----------------|------------------|
| Last name/Name | OOO VEB VENCHURS |
| Full name/Name | OOO VEB VENCHURS |
| Type           | Alias            |
| Quality        | Strong           |

|                       |                                                           |
|-----------------------|-----------------------------------------------------------|
| <b>Last name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB VENCHURS |
| <b>Full name/Name</b> | OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB VENCHURS |
| <b>Type</b>           | Alias                                                     |
| <b>Quality</b>        | Strong                                                    |

## Addresses (1)

|                     |                                                                                        |
|---------------------|----------------------------------------------------------------------------------------|
| <b>Street</b>       | D. 2 etazh 7, Ul. Bleza Paskalya Ter. Skolkovo Innovatsionnogo                         |
| <b>City</b>         | Moscow                                                                                 |
| <b>Country</b>      | Russian Federation                                                                     |
| <b>Postal code</b>  | 1                                                                                      |
| <b>Full address</b> | D. 2 etazh 7, Ul. Bleza Paskalya Ter. Skolkovo Innovatsionnogo, Moscow, 121205, Russia |

## Identification documents (4)

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 7731373995 |
| <b>Country</b> | Russian Federation     |

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|             |                            |
|-------------|----------------------------|
| <b>Type</b> | Website: vebinnovations.ru |
|-------------|----------------------------|

|                |                                    |
|----------------|------------------------------------|
| <b>Type</b>    | Registration Number: 1177746639036 |
| <b>Country</b> | Russian Federation                 |

## Historical data

No records

Updated: 28.10.2025. 14:16

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.