

LLC VEB VENTURES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
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	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB VENCHURS
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB VENCHURS
Type	Alias
Quality	Strong

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

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

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

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

Addresses (1)

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

Identification documents (4)

Type	Registration Number: 1177746639036
Country	Russian Federation

Type	Tax ID No.: 7731373995
Country	Russian Federation

Type	Website: vebinnovations.ru
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 30.04.2025. 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.