

LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES
Full name/Name	LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES
Type	Name

Last name/Name	PMC VEGA
Full name/Name	PMC VEGA
Type	Alias
Quality	Weak

Last name/Name	VEGACY
Full name/Name	VEGACY
Type	Alias
Quality	Strong

Addresses (1)

Street	51 Marshala Tukhachevskovo St., Apt. 229
City	Moscow
Country	Russian Federation
Postal code	1
Full address	51 Marshala Tukhachevskovo St., Apt. 229, Moscow, 123103, Russia

Identification documents (3)

Type	Registration Number: 1147746737423
Country	Russian Federation
Type	Tax ID No.: 7734727145
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 16.08.2025. 14:15

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