

SPE OU

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List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUSHKOV, Aleksandr Aleksandrovich ; Linked To: KALINOV, Konstantin Svyatoslavovich)
Date of publication	23.08.2024

Names (1)

Last name/Name	SPE OU
Full name/Name	SPE OU
Type	Name

Addresses (1)

Street	Laki Tn 16
City	Tallinn
Country	Estonia
Postal code	1
Full address	Laki Tn 16, Tallinn, 10621, Estonia

Identification documents (4)

Type	Tax ID No.: 14263832
Country	Estonia

Type	V.A.T. Number: EE101978060
Country	Estonia

Type	Organization Established Date: 22 May 2017
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.04.2025. 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.