

VALEGRO LLC-FZ

List

Type	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	17.06.2025

Names (1)

Last name/Name	VALEGRO LLC-FZ
Full name/Name	VALEGRO LLC-FZ
Type	Primary name

Addresses (1)

Country	United Arab Emirates
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Identification documents (1)

Type	Phone Number: (1) +971 52 615 119 (2) +7(812)919 19 51
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Notes (1)

VALEGRO LLC-FZ is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 based on the following ground: VALEGRO LLC-FZ is or has been involved in obtaining a benefit or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian energy sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	17.06.2025

Historical data

No records

Updated: 15.08.2025. 18:16

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