

000 VALCOM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	000 VALCOM
Full name/Name	000 VALCOM
Type	Name

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

Addresses (1)

Street	Ul. Lomanaya D.10
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Ul. Lomanaya D.10, Saint Petersburg, 196084, Russia

Identification documents (4)

Type	Organization Established Date: 27 Mar 1997
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 7825370005
Country	Russian Federation
Type	Registration Number: 1027809248818
Country	Russian Federation

Historical data

No records

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.