

Lists of sanctions 216.73.216.133 24.08.2025 15:34:22

LLC VALTEX-ST

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.09.2022

Names (2)

Last name/Name	LLC VALTEX-ST
Full name/Name	LLC VALTEX-ST
Туре	Name
Last name/Name	VALTEX SCIENCE AND TECHNOLOGY
Full name/Name	VALTEX SCIENCE AND TECHNOLOGY
Туре	Alias
Quality	Strong

Addresses (1)

Street	Pr Staryi Zykovskii D. 5, Pom. IV
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Pr Staryi Zykovskii D. 5, Pom. IV, Moscow, 125167, Russia

Identification documents (4)

Туре	Registration Number: 1177746136600
Country	Russian Federation

Туре	Tax ID No.: 7714973551
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.
Туре	Organization Established Date: 14 Feb 2008

Historical data

No records

Updated: 24.08.2025. 15:16

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