

VANESSA GROUP LIMITED

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List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: DENIZ, Fadi)
Date of publication	07.12.2023

Names (1)

Last name/Name	VANESSA GROUP LIMITED
Full name/Name	VANESSA GROUP LIMITED
Type	Name

Addresses (1)

Street	20-22 Wenlock Road
City	London
Country	United Kingdom
Postal code	N
Full address	20-22 Wenlock Road, London, NI 7GU, United Kingdom

Identification documents (3)

Type	UK Company Number: 12310562
Country	United Kingdom

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Organization Established Date: 2019
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Historical data

No records

Updated: 11.08.2025. 14:16

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