

Lists of sanctions 216.73.216.170 22.10.2025 12:24:19

# VANESSA GROUP LIMITED

See company profile

#### List

Туре	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
Туре	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)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Туре	Organization Established Date: 2019
Туре	UK Company Number: 12310562

### Historical data

No records

Updated: 22.10.2025. 12:15

Sanctions list data 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.