

VEB LEASING OJSC

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK)
Date of publication	31.12.2019

Names (5)

Last name/Name	VEB LEASING OJSC
Full name/Name	VEB LEASING OJSC
Type	Name

Last name/Name	OPEN JOINT STOCK COMPANY VEB LEASING
Full name/Name	OPEN JOINT STOCK COMPANY VEB LEASING
Type	Alias
Quality	Strong

Last name/Name	OAD VEB LIZING
Full name/Name	OAD VEB LIZING
Type	Alias
Quality	Strong

Last name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB LIZING
Full name/Name	OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB LIZING
Type	Alias
Quality	Strong

Last name/Name	OJSC VEB LEASING
Full name/Name	OJSC VEB LEASING
Type	Alias
Quality	Strong

Addresses (2)

Street	Str. Dolgorukovskaya, 7, Novoslobodskaya
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow, 127006, Russia

Street	d. 10 ul. Vozdvizhenka
City	Moscow
Country	Russian Federation
Postal code	1
Full address	d. 10 ul. Vozdvizhenka, Moscow, 125009, Russia

Identification documents (7)

Type	Registration Number: 1037709024781
Country	Russian Federation

Type	Organization Established Date: 2003
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Type	Executive Order 13662 Directive Determination -: Subject to Directive 1
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Tax ID No.: 7709413138
Country	Russian Federation

Type	Website: veb-leasing.ru
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Historical data

Identification documents (1)

Status	Historical (last time active at 23.02.2022 05:17)
Type	Public Registration Number: 1037709024781

Updated: 15.10.2025. 21:15

Sanctions list data updated: 15.08.2024. 06:16

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