



LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	20.07.2023

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES
Full name/Name	LIMITED LIABILITY COMPANY VEGA STRATEGIC SERVICES
Туре	Name
Last name/Name	PMC VEGA
Full name/Name	PMC VEGA
Туре	Alias
Quality	Weak
Last name/Name	VEGACY
Full name/Name	VEGACY
Туре	Alias
Quality	Strong

Addresses (1)

Street	51 Marshala Tukhachevskovo St., Apt. 229
City	Moscow
Country	Russian Federation
Postal code	1
Full address	51 Marshala Tukhachevskovo St., Apt. 229, Moscow, 123103,
	Russia

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 7734727145
Country	Russian Federation
Туре	Registration Number: 1147746737423
Country	Russian Federation

Historical data

No records

Updated: 27.10.2025. 23:15

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.