

Velada LLC

List

Type	Entity
List name	United Kingdom
Programs (1)	Syria
Listed (1)	29.06.2022

Names (1)

Last name/Name	Velada LLC
Full name/Name	Velada LLC
Type	Primary name

Addresses (1)

Country	Russian Federation
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Identification documents (1)

Type	Entity Type: Limited Liability Company (LLC)
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Notes (2)

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

Velada LLC operates in the oil and gas industry in Syria and is therefore involved in supporting or benefiting from the Syrian regime. The company is associated with Yevgeny Prigozhin who is a person who is or has been so involved.

Historical data

No records

Updated: 15.07.2025. 02:15

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