

VELES AKTIV OOO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (1)

Last name/Name	VELES AKTIV OOO
Full name/Name	VELES AKTIV OOO
Type	Name

Addresses (1)

Street	Sh. Khoroshevskoe d. 32A et 5 pom XVI kom 24-26
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Sh. Khoroshevskoe d. 32A et 5 pom XVI kom 24-26, Moscow, 123007, Russia

Identification documents (5)

Type	Legal Entity Number: 253400VTMVX2UE7XNN67
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Type	Registration Number: 1045002900898
Country	Russian Federation

Type	Tax ID No.: 5015005970
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 04 Jun 2004

Historical data

No records

Updated: 21.06.2025. 05:15

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