

# VELES INTERNATIONAL LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">BUGAYENKO, Dmitry Vitalyevich</a> )
<b>Date of publication</b>	24.02.2023

## Names (1)

<b>Last name/Name</b>	VELES INTERNATIONAL LIMITED
<b>Full name/Name</b>	VELES INTERNATIONAL LIMITED
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Globe House Floor No. 5, 23 Kennedy
<b>City</b>	Nicosia
<b>Country</b>	Cyprus
<b>Postal code</b>	1
<b>Full address</b>	Globe House Floor No. 5, 23 Kennedy, Nicosia, 1075, Cyprus

## Identification documents (6)

<b>Type</b>	Legal Entity Number: 213800HFBG8GID98ID84
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<b>Type</b>	Tax ID No.: 10165706H
<b>Country</b>	Cyprus

<b>Type</b>	Registration Number: C165706
<b>Country</b>	Cyprus

<b>Type</b>	Identification Number: M9DR4T.99999.SL.196
<b>Country</b>	Cyprus
<b>Type</b>	Organization Established Date: 21 Sep 2005
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 24.08.2025. 16:16

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