

VELES MANAGEMENT LTD

List

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

Names (3)

Last name/Name	VELES MANAGEMENT LTD
Full name/Name	VELES MANAGEMENT LTD
Type	Name

Last name/Name	UK VELES MANAGEMENT
Full name/Name	UK VELES MANAGEMENT
Type	Alias
Quality	Strong

Last name/Name	UK VELES MENEDZHMENT OOO
Full name/Name	UK VELES MENEDZHMENT OOO
Type	Alias
Quality	Strong

Addresses (1)

Street	Nab. Krasnopresnenskaya d. 12 pod. 7, et. 14
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Nab. Krasnopresnenskaya d. 12 pod. 7, et. 14, Moscow, 123610, Russia

Identification documents (6)

Type	Registration Number: 1047796515470
Country	Russian Federation
Type	Tax ID No.: 7703523568
Country	Russian Federation
Type	Identification Number: 961WVX.99999.SL.643
Country	Russian Federation
Type	Legal Entity Number: 253400JX3PEQDBPL8052
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 16 Jul 2004

Historical data

No records

Updated: 01.05.2025. 23:15

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