



# LIMITED LIABILITY COMPANY VELES TRUST

#### List

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

## Names (3)

LIMITED LIABILITY COMPANY VELES TRUST
LIMITED LIABILITY COMPANY VELES TRUST
Name
VELES TRAST 000
VELES TRAST 000
Alias
Strong
VELES TRUST LLC
VELES TRUST LLC
Alias
Strong

## Addresses (1)

Street	Per. Khokhlovskii d. 16, str. 1
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Per. Khokhlovskii d. 16, str. 1, Moscow, 109028, Russia

# Identification documents (4)

Туре	Registration Number: 5067746107391
Country	Russian Federation
Туре	Organization Established Date: 14 Aug 2006
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 7703603950
Country	Russian Federation

#### Historical data

No records

Updated: 04.11.2025. 02:16

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.