

LIMITED LIABILITY COMPANY VELES TRUST

List

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

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY VELES TRUST
Full name/Name	LIMITED LIABILITY COMPANY VELES TRUST
Type	Name

Last name/Name	VELES TRUST LLC
Full name/Name	VELES TRUST LLC
Type	Alias
Quality	Strong

Last name/Name	VELES TRAST OOO
Full name/Name	VELES TRAST OOO
Type	Alias
Quality	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)

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

Historical data

No records

Updated: 24.08.2025. 12:15

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