

VELINVESTMENT D.O.O.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	VELINVESTMENT D.O.O.
Full name/Name	VELINVESTMENT D.O.O.
Type	Name

Addresses (1)

Street	Vilharjeva Cesta 27
City	Ljubljana
Country	Slovenia
Postal code	1
Full address	Vilharjeva Cesta 27, Ljubljana, 1000, Slovenia

Identification documents (2)

Type	Registration ID: 2333970
Country	Slovenia

Type	Tax ID No.: SI26557576
Country	Slovenia

Historical data

No records

Updated: 23.10.2025. 16:16

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.