

VENDE GROUP LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	VENDE GROUP LLC
Full name/Name	VENDE GROUP LLC
Type	Name

Last name/Name	VENDE GRUPP
Full name/Name	VENDE GRUPP
Type	Alias
Quality	Strong

Addresses (1)

Street	Sh. Moskovskoe D. 13, Lit. A, Korpus 10
City	Saint Petersburg
Country	Russian Federation
Postal code	1
Full address	Sh. Moskovskoe D. 13, Lit. A, Korpus 10, Saint Petersburg, 196158, Russia

Identification documents (3)

Type	Registration Number: 1147847063088
Country	Russian Federation

Type	Tax ID No.: 7816580944
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 19.10.2025. 03:15

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.