

VERSVET SRO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VERKHOVTSEVA, Svetlana Yuryevna)
Date of publication	19.05.2023

Names (1)

Last name/Name	VERSVET SRO
Full name/Name	VERSVET SRO
Type	Name

Addresses (1)

Street	Belehradská 1111/3
City	Karlovy Vary
Country	Czech Republic
Postal code	3
Full address	Belehradská 1111/3, Karlovy Vary, 36001, Czech Republic

Identification documents (3)

Type	Organization Established Date: 18 Apr 2009
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 28057953
Country	Czech Republic

Historical data

No records

Updated: 31.10.2025. 15:16

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.