

VESNA HOTEL AND SPA

List

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

Names (3)

Last name/Name	VESNA HOTEL AND SPA
Full name/Name	VESNA HOTEL AND SPA
Type	Name

Last name/Name	ZAO SPA-OTEL VESNA
Full name/Name	ZAO SPA-OTEL VESNA
Type	Alias
Quality	Strong

Last name/Name	OAO KOTEHK VESNA
Full name/Name	OAO KOTEHK VESNA
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Lenina D. 219A
City	Sochi
Country	Russian Federation
Postal code	3
Full address	Ul. Lenina D. 219A, Sochi, 354364, Russia

Identification documents (4)

Type	Registration ID: 1022302715214
Country	Russian Federation
Type	Tax ID No.: 2317011051
Country	Russian Federation
Type	Tax ID No.: 231701001
Country	Russian Federation
Type	Identification Number: 04816460
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 05:16

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.