

VETERAN

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	VETERAN
Full name/Name	VETERAN
Type	Name

Addresses (1)

Street	ul. Magistralnaya d. 7
City	Buzuluk
Country	Russian Federation
Postal code	4
Full address	ul. Magistralnaya d. 7, Buzuluk, 461040, Russia

Identification documents (6)

Type	Registration Number: 1025600575626
Country	Russian Federation

Type	Tax ID No.: 5603007580
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Organization Established Date: 06 Sep 1993
Type	Organization Type:: Support activities for petroleum and natural gas extraction

Historical data

No records

Updated: 12.09.2025. 23:15

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