

VFC SOLUTIONS LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VOLFOVICH, Alexander)
Date of publication	01.02.2023

Names (1)

Last name/Name	VFC SOLUTIONS LTD
Full name/Name	VFC SOLUTIONS LTD
Type	Name

Addresses (1)

Street	Danias 1
City	Limassol
Country	Cyprus
Postal code	4
Full address	Danias 1, Limassol, 4521, Cyprus

Identification documents (3)

Type	Registration Number: C400224
Country	Cyprus

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Organization Established Date: 19 Jul 2019
------	--

Historical data

No records

Updated: 25.08.2025. 11:16

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