

VILLA LEXA ESTATES SAS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KERIMOVA, Gulnara Suleymanovna)
Date of publication	14.11.2022

Names (1)

Last name/Name	VILLA LEXA ESTATES SAS
Full name/Name	VILLA LEXA ESTATES SAS
Type	Name

Addresses (1)

Street	19 Boulevard Malesherbes
City	Paris
Country	France
Postal code	7
Full address	19 Boulevard Malesherbes, Paris, 75008, France

Identification documents (4)

Type	Tax ID No.: 528873854
Country	France

Type	Organization Established Date: 01 Dec 2010
-------------	--

Type	Organization Type:: Real estate activities with own or leased property
-------------	--

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

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.