

LIMITED LIABILITY COMPANY VLADEKS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MALOFEYEV, Kirill Konstantinovich)
Date of publication	21.04.2022

Names (3)

Last name/Name	LIMITED LIABILITY COMPANY VLADEKS
Full name/Name	LIMITED LIABILITY COMPANY VLADEKS
Type	Name

Last name/Name	LLC VLADEKS
Full name/Name	LLC VLADEKS
Type	Alias
Quality	Strong

Last name/Name	VLADEX
Full name/Name	VLADEX
Type	Alias
Quality	Weak

Addresses (1)

Street	ul. Volkhovskaya, d. 29 office 505
City	Vladivostok
Country	Russian Federation
Postal code	6
Full address	ul. Volkhovskaya, d. 29 office 505, Vladivostok, 690018, Russia

Identification documents (4)

Type	Registration Number: 1182536008710
Country	Russian Federation
Type	Tax ID No.: 2543123270
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 22 Mar 2018

Historical data

No records

Updated: 28.06.2025. 11:15

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