

VOLASYS SILVER STAR

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	DPRK4 DPRK3
Date of publication	31.12.2019

Names (1)

Last name/Name	VOLASYS SILVER STAR
Full name/Name	VOLASYS SILVER STAR
Type	Name

Addresses (1)

Street	41 Ulitsa Klary Tsetskin
City	Vladivostok
Country	Russian Federation
Full address	41 Ulitsa Klary Tsetskin, Vladivostok, Russia

Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Historical data

No records

Updated: 30.04.2025. 06:16

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