

Lists of sanctions 216.73.216.119 31.10.2025 06:09:19

VVN REAL ESTATE L.L.C

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: BHARDWAJ, Vikrant)
Date of publication	30.10.2025

Names (1)

Last name/Name	VVN REAL ESTATE L.L.C
Full name/Name	VVN REAL ESTATE L.L.C
Туре	Name

Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Identification documents (5)

Туре	Organization Type:: Real estate activities on a fee or contract basis
Туре	Organization Established Date: 31 Jan 2024
Туре	Trade License No.: 1303430
Country	United Arab Emirates
Туре	Commercial Registry Number: 2426487

Country	United Arab Emirates
Туре	Economic Register Number (CBLS): 12288517
Country	United Arab Emirates

Historical data

No records

Updated: 31.10.2025. 05:15

Sanctions list data updated: 30.10.2025. 16:15

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