

WELMART GROUP LP

[See company profile](#)

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: SCHMUCKI, Anselm Oskar) |
| Date of publication | 19.05.2023 |

Names (1)

| | |
|-----------------------|------------------|
| Last name/Name | WELMART GROUP LP |
| Full name/Name | WELMART GROUP LP |
| Type | Name |

Addresses (2)

| | |
|---------------------|---|
| Street | Suite 1, 4 Queen Street |
| City | Edinburgh |
| Country | United Kingdom |
| Postal code | E |
| Region | Scotland |
| Full address | Suite 1, 4 Queen Street, Edinburgh, EH2 1JE, Scotland, United Kingdom |

| | |
|---------------------|--|
| Street | 101 Rose Street South Lane |
| City | Edinburgh |
| Country | United Kingdom |
| Postal code | E |
| Region | Scotland |
| Full address | 101 Rose Street South Lane, Edinburgh, EH2 3JG, Scotland, United Kingdom |

Identification documents (3)

| | |
|---------|---|
| Type | UK Company Number: SL026873 |
| Country | United Kingdom |
| Type | Organization Established Date: 25 May 2016 |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 20.08.2025. 10:16

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