

# Velada LLC

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## Saraksts

<b>Veids</b>	Organizācija
<b>Saraksta nosaukums</b>	Apvienotā Karaliste
<b>Programmas (1)</b>	Syria
<b>Sarakstā iekļaušanas datums (1)</b>	29.06.2022

## Vārdi/Nosaukumi (1)

<b>Uzvārds/Nosaukums</b>	Velada LLC
<b>Pilns vārds/Nosaukums</b>	Velada LLC
<b>Veids</b>	Vārds

## Adreses (1)

<b>Valsts</b>	Krievijas Federācija
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## Identifikācijas dokumenti (1)

<b>Veids</b>	Entity Type: Limited Liability Company (LLC)
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## Pamatojums (2)

Velada LLC operates in the oil and gas industry in Syria and is therefore involved in supporting or benefiting from the Syrian regime. The company is associated with Yevgeny Prigozhin who is a person who is or has been so involved.

There are reasonable grounds to suspect that they are an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because they are or have been involved in activities carried out on behalf of the Assad regime, implementing or connected to the repressive police of that regime and/or involved in supporting or benefitting from the Assad regime.

## Vēsturiskie dati

Nav ierakstu

Atjaunots: 30.06.2025. 00:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.