Lists of sanctions

The list of sanctions includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control (OFAC) subjects included in sanction list.Data source information is updated once an hour.

Latest recordings in the Sanction list (list - date): The European Union - **27.03.2024.** United Nations - **21.02.2024.** SDN- **27.03.2024.** NONSDN - **31.10.2023.** United Kingdom - **27.03.2024.**

Latest documents: The European Union: 2024.03.22. 2024/952 | 2024.03.25. 2024/953 | Office of Foreign Assets Control (OFAC): 2024.03.27. | United Kingdom:2024.03.27. Russia |2024.03.27. Counter Terrorism Domestic

Sanction solutions offered by Lursoft

Apply for Sanctions Monitoring, which provides an opportunity to monitor your customers and keep track of whether any of them are included in the sanctions list.

Subjects

Showing **61-80** of **27,273** items.

#	Name	Address	Type	List	Program	Date of publication
61	NEPTUNUS LLC NEPTUNUS CO LTD	653/38 Baghdad Street, Lattakia, Syria	Entity	SDN	SYRIA	27.03.2024
62	ORCHIDIA REGIONAL FOR GENERAL TRADING AND CONTRACTING COMPANY ORCHIDIA REGIONAL GEN. TRAD. & CONT. CO. ORCHID REGIONAL COMPANY FOR GENERAL TRADING AND CONTRACTING	Al Farwaniyah- Jeleeb Al-Shuyoukh-'Abdullah Mutlaq al-Musaylim Street, Kuwait 1 Bullah Almusailam Av, Jeleeb Alshuokh, Kuwait	Entity	SDN	SDGT	27.03.2024

#	Name	Address	Type	List	Program	Date of publication
63	MASS COM GROUP GENERAL TRADING AND CONTRACTING COMPANY WLL MASS COM GROUP GEN. TRAD. & CONT. CO. WLL MASS COM GROUP FOR GENERAL TRADING AND CONTRACTING MASS COM GROUP FOR GENERAL TRADING	Capital - Jibla - Fahd al-Salim Street, Kuwait Apt. 11 Bid. 14614 St. Qutaiba Bl 146, Hawally, Kuwait	Entity	SDN	SDGT	27.03.2024
64	QUOC VIET MARINE TRANSPORT JSC CONG TY CO PHAN VAN TAI HANG HAI QUOC VIET	5, Road 7, Phu Huu Ward, District 9, Ho Chi Minh City, Vietnam	Entity	SDN	SDGT	27.03.2024
65	LIMITED LIABILITY COMPANY STG LOGISTIC OOO STG LOGISTIK STG STROYTRANSGAZ LOGISTIC STG LOGISTIC	12 Universitetsky Ave, Moscow, 119330, Russia Damascus, Syria	Entity	SDN	SYRIA SYRIA-CAESAR	27.03.2024
66	GRAINS MIDDLE EAST TRADING DWC-LLC	Building A3 Office 213 Dubai World Central Business Park, Dubai, United Arab Emirates Office 1705, Lake Central Tower, Business Bay, Dubai, United Arab Emirates Office 426, A5 Building, Dubai World Central, Dubai, United Arab Emirates Bahnhofstrasse 29, Zug, 6300, Switzerland Bahnhofstrasse 21, Zug, 6300, Switzerland	Entity	SDN	SYRIA	27.03.2024
67	ABYSS	-	Vessel	SDN	SDGT	27.03.2024
68	Yafi DAVID Daoud YAFEE	Syria United Arab Emirates	Individual	SDN	SYRIA	27.03.2024
69	MELODY SHIPMANAGEMENT PVT LTD MELODY SHIPMANAGEMENT PRIVATE LIMITED	Office 309, 3rd Floor, Space 912, ABV Brand Factory, Mira Bhayandar Road, Mira Road (E), Thane, 401107, Maharashtra, India	Entity	SDN	SDGT	27.03.2024

#	Name	Address	Type	List	Program	Date of publication
70	MAYA EXCHANGE COMPANY	First Real Estate Zone, Property Number 936 Section 2, Ground Floor Haju Building, Abd al-Hamid al-Durubi Street, Homs, Syria Tartus Real Estate Zone, Section 8, Property Number 3881 Revolution Street Al-Baraniyah, Tartus, Syria Ground Floor, Second Real Estate Zone Sections 7-9, Property 2533 Aziziyah Falls, Baghdad Station, Aleppo, Syria	Entity	SDN	SYRIA SYRIA-CAESAR	26.03.2024
71	WUHAN XIAORUIZHI SCIENCE AND TECHNOLOGY COMPANY, LIMITED	2nd Floor, No. 16, Huashiyuan North Road, East Lake New Technology Development Zone, Wuhan, Hubei Province, China	Entity	SDN	CYBER2	25.03.2024
72	Guangzong ZHAO	Jingzhou Municipality, China Hubei Province, China	Individual	SDN	CYBER2	25.03.2024
73	Gaobin NI	Jingzhou Municipality, China Hubei Province, China	Individual	SDN	CYBER2	25.03.2024
74	JOINT STOCK COMPANY ECHELON TECHNOLOGIES AKTSIONERNOE OBSCHESTVO ESHELON TEKHNOLOGII JSC ECHELON TECHNOLOGIES AO ECHELON TECHNOLOGIES	Ul. Elektrozavodskaya d. 24 Office 24, Moscow, 107023, Russia	Entity	SDN	RUSSIA-EO14024	25.03.2024

#	Name	Address	Type	List	Program	Date of publication
75	AUTONOMOUS NON-PROFIT ORGANIZATION OF ADDITIONAL PROFESSIONAL EDUCATION ECHELON TRAINING CENTER AVTONOMNAYA NEKOMMERCHESKAYA ORGANIZATSIYA DOPOLNITELNOGO PROFESSIONALNOGO OBRAZOVANIYA UCHEBNYI TSENTR ESHELON UCHEBNY TSENTR ESHELON, ANO	Ul. Elektrozavodskaya d. 24, str. 1, Moscow, 107023, Russia	Entity	SDN	RUSSIA-EO14024	25.03.2024
76	LIMITED LIABILITY COMPANY KEY INFORMATION SYSTEMS KLYUCHEVYE INFORMATSIONNYE SISTEMY	Ul. Elektrozavodskaya d. 24, Moscow, 107023, Russia	Entity	SDN	RUSSIA-EO14024	25.03.2024
77	LIMITED LIABILITY COMPANY ECHELON INNOVATIONS ESHELON INNOVATSII LLC ECHELON INNOVATIONS	Ul. Elektrozavodskaya d. 24, Moscow, 107023, Russia	Entity	SDN	RUSSIA-EO14024	25.03.2024
78	LIMITED LIABILITY COMPANY PROJECT CONSULTING BUREAU ECHELON PROEKTNO-KONSALTINGOVOE BYURO ESHELON LLC PKB ECHELON	Ul. Elektrozavodskaya d. 24, Moscow, 107023, Russia	Entity	SDN	RUSSIA-EO14024	25.03.2024
79	LIMITED LIABILITY COMPANY CYBERSECURITY LABORATORY	Ul. Gorkogo d. 9 Office KH2-KH5, Floor 2, Sevastopol, 299001, Ukraine	Entity	SDN	RUSSIA-EO14024	25.03.2024
80	BITPAPA IC FZC LLC BITPAPA BITPAPA PAY BITPAPA FZC LLC PAPA HOLDING LTD	A-0059-652 Flamingo Villas Ajman Media City Free Zone, Ajman, United Arab Emirates	Entity	SDN	RUSSIA-EO14024	25.03.2024

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