

Aegli TAMANI-PHELLA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOLINVEST LTD)
Date of publication	02.11.2023

Names (2)

Last name/Name	TAMANI-PHELLA
First name/Name	Aegli
Full name/Name	Aegli TAMANI-PHELLA
Type	Name

Last name/Name	TAMANI
First name/Name	Aegli
Full name/Name	Aegli TAMANI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Cyprus
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Addresses (1)

Country	Cyprus
Full address	Cyprus

Birth data (2)

Birthdate	1978-06-21
Place	Limassol, Cyprus
Country	Cyprus

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	National ID No.: 788990
Country	Cyprus

Historical data

No records

Updated: 25.10.2025. 14:15

Sanctions list data updated: 24.02.2025. 17:16

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