

AHETEI LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LAR VORTO SERVICES LIMITED)
Date of publication	05.12.2023

Names (1)

Last name/Name	AHETEI LIMITED
Full name/Name	AHETEI LIMITED
Type	Name

Addresses (1)

Street	Orthodoxou Tower Floor 3 44 Inomenon Ethnon
City	Larnaca
Country	Cyprus
Postal code	6
Full address	Orthodoxou Tower Floor 3 44 Inomenon Ethnon, Larnaca, 6042, Cyprus

Identification documents (4)

Type	Registration Number: HE430579
Country	Cyprus

Type	Organization Established Date: 28 Jan 2022
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Type	Target Type: Private Company
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 11.08.2025. 18:16

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