

ALIADA GROUP, INC.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	16.09.2024

Names (1)

Last name/Name	ALIADA GROUP, INC.
Full name/Name	ALIADA GROUP, INC.
Type	Name

Addresses (1)

Street	VG Torta OMC Chambers Wickhams Cay 1.
Country	Virgin Islands, British
Full address	VG Torta OMC Chambers Wickhams Cay 1., Virgin Islands, British

Identification documents (2)

Type	Registration Number: 1926732
Country	Virgin Islands, British
Type	Organization Type:: Activities of holding companies

Historical data

No records

Updated: 05.07.2025. 04:15

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