

# ALIADA GROUP, INC.

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	CYBER2
<b>Date of publication</b>	16.09.2024

## Names (1)

<b>Last name/Name</b>	ALIADA GROUP, INC.
<b>Full name/Name</b>	ALIADA GROUP, INC.
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (2)

<b>Type</b>	Registration Number: 1926732
<b>Country</b>	Virgin Islands, British

<b>Type</b>	Organization Type:: Activities of holding companies
-------------	---

## Historical data

No records

Updated: 13.03.2025. 08:15

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