

Lists of sanctions 216.73.216.187 20.07.2025 01:03:49

ALTITUDE X3 LTD

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: SHUVALOV, Evgeny Igorevich)
Date of publication	04.03.2022

Names (2)

Last name/Name	ALTITUDE X3 LTD
Full name/Name	ALTITUDE X3 LTD
Туре	Name
Last name/Name	ALTITUDE X3
Full name/Name	ALTITUDE X3
Туре	Alias
Quality	Strong

Addresses (1)

Street	c/o Appleby Canons Court 22 Victoria Street HM12
Country	Bermuda
Full address	c/o Appleby Canons Court 22 Victoria Street HM12, Bermuda

Identification documents (4)

Туре	Business Registration Number: 42337
Country	Bermuda

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 2008
Туре	Target Type: Private Company

Historical data

No records

Updated: 20.07.2025. 00:16

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