

ANDREA MARTINA LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	LIBYA3
Remark	(Linked To: DEBONO, Darren)
Date of publication	31.12.2019

Names (1)

Last name/Name	ANDREA MARTINA LIMITED
Full name/Name	ANDREA MARTINA LIMITED
Type	Name

Addresses (1)

Street	22 Mensija Road
City	San Gwann
Country	Malta
Postal code	S
Full address	22 Mensija Road, San Gwann, SGN 1608, Malta

Identification documents (4)

Type	D-U-N-S Number: 52-024-7549
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Type	Tax ID No.: 18589029
Country	Malta

Type	Company Number: 5886249
Country	Malta

Type	Trade License No.: C 41309
Country	Malta

Historical data

No records

Updated: 20.10.2025. 14:15

Sanctions list data updated: 04.08.2024. 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.