

AQUAQUASAR HOLDING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	AQUAQUASAR HOLDING LIMITED
Full name/Name	AQUAQUASAR HOLDING LIMITED
Type	Name

Addresses (1)

Country	Antigua and Barbuda
Region	Antigua
Full address	Antigua, Antigua and Barbuda

Identification documents (3)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Identification Number: IMO 6482268
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 12.10.2025. 18:15

Sanctions list data updated: 10.01.2025. 17:16

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