

Removed: ARGUS CONSTRUCTION

Historical record: last active at
01.07.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: ABDULKARIM, Wael)
Date of publication	31.12.2019

Names (1)

Last name/Name	ARGUS CONSTRUCTION
Full name/Name	ARGUS CONSTRUCTION
Type	Name

Addresses (1)

Street	P.O. Box 556 Main Street
City	Charlestown
Country	Saint Kitts and Nevis
Full address	P.O. Box 556 Main Street, Charlestown, Saint Kitts and Nevis

Historical data

No records

Updated: 09.09.2025. 19:15

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