

ARIMERO HOLDING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	06.04.2022

Names (1)

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

Addresses (1)

Street	Agiou Andreou, 332, Partician Chambers
City	Limassol
Country	Cyprus
Postal code	3
Full address	Agiou Andreou, 332, Partician Chambers, Limassol, 3035, Cyprus

Identification documents (5)

Type	Registration Number: C146742
Country	Cyprus

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Listing Date (EO 14024 Directive 2):: 24 Feb 2022
Type	Effective Date (EO 14024 Directive 2):: 26 Mar 2022
Type	Executive Order 14024 Directive Information -: For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives

Historical data

No records

Updated: 22.08.2025. 10:16

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