

ARP INVESTMENTS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	ARP INVESTMENTS LIMITED
Full name/Name	ARP INVESTMENTS LIMITED
Type	Name

Addresses (1)

Street	3rd Floor, Yamraj Building Market Square, P.O. Box 3175 Road Town
City	Tortola
Country	Virgin Islands, British
Full address	3rd Floor, Yamraj Building Market Square, P.O. Box 3175 Road Town, Tortola, Virgin Islands, British

Identification documents (4)

Type	Registration Number: 1568785
Country	Virgin Islands, British

Type	Organization Established Date: 29 Jan 2010
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Type	Organization Type:: Activities of holding companies
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 09.08.2025. 23:15

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