

BERATEX GROUP LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	CYBER2 ELECTION-EO13848 UKRAINE-EO13661
Remark	(Linked To: PRIGOZHIN, Yevgeniy Viktorovich)
Date of publication	31.12.2019

Names (2)

Last name/Name	BERATEX GROUP LIMITED
Full name/Name	BERATEX GROUP LIMITED
Type	Name

Last name/Name	BERATEX GROUP LTD.
Full name/Name	BERATEX GROUP LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	Suite 1, Sound and Vision House Francis Rachel Street
City	Victoria
Country	Seychelles
Region	Mahe
Full address	Suite 1, Sound and Vision House Francis Rachel Street, Victoria, Mahe, Seychelles

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 19.06.2025. 07:15

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