

Removed: BRECO NOMINEES LTD

Historical record: last active at 05.08.2020 05:15

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List

Historical record: last active at 05.08.2020 05:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	ZIMBABWE
Date of publication	31.12.2019

Names (1)

Last name/Name	BRECO NOMINEES LTD
Full name/Name	BRECO NOMINEES LTD
Type	Name

Addresses (1)

Street	New Boudary House, London Road, Sunningdale
City	Ascot
Country	United Kingdom
Postal code	S
Region	Berkshire
Full address	New Boudary House, London Road, Sunningdale, Ascot, SL5 0DJ, Berkshire, United Kingdom

Identification documents (1)

Type	Business Registration Document #: 2799499
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Country	United Kingdom
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Historical data

No records

Updated: 03.05.2025. 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.