

CAFAR FOUNDATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: POTANIN, Vladimir Olegovich)
Date of publication	12.06.2024

Names (1)

Last name/Name	CAFAR FOUNDATION
Full name/Name	CAFAR FOUNDATION
Type	Name

Addresses (1)

Street	19 CorPa Treuhand Aktiengesellschaft Am Schragen Weg
City	Vaduz
Country	Liechtenstein
Postal code	9
Full address	19 CorPa Treuhand Aktiengesellschaft Am Schragen Weg, Vaduz, 9490, Liechtenstein

Identification documents (3)

Type	Registration Number: FL-0002.577.183-3
Country	Liechtenstein

Type	Organization Established Date: 06 Mar 2018
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 17.06.2025. 04:15

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