

CENTURONIC LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Remark	(Linked To: RAYYA, Samer)
Date of publication	16.04.2024

Names (1)

Last name/Name	CENTURONIC LTD
Full name/Name	CENTURONIC LTD
Type	Name

Addresses (1)

Street	ABC Business Centre Flat No: Flat 15, Floor No: Floor 1st Charalampou Moyskou 20
City	Paphos
Country	Cyprus
Postal code	8
Full address	ABC Business Centre Flat No: Flat 15, Floor No: Floor 1st Charalampou Moyskou 20, Paphos, 8010, Cyprus

Identification documents (2)

Type	Business Registration Number: 382931
Country	Cyprus
Type	Organization Established Date: 23 Mar 2018

Historical data

No records

Updated: 04.08.2025. 15:16

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