

ANDRIY PORTNOV FUND

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: PORTNOV, Andriy Volodymyrovych)
Date of publication	10.12.2021

Names (2)

Last name/Name	ANDRIY PORTNOV FUND
Full name/Name	ANDRIY PORTNOV FUND
Type	Name

Last name/Name	CHARITABLE ORGANIZATION ANDRIY PORTNOV FUND
Full name/Name	CHARITABLE ORGANIZATION ANDRIY PORTNOV FUND
Type	Alias
Quality	Strong

Addresses (1)

Street	Yevhena Konoval'tsya Street Building 36-B Apartment 50
City	Kyiv
Country	Ukraine
Postal code	0
Full address	Yevhena Konoval'tsya Street Building 36-B Apartment 50, Kyiv, 01133, Ukraine

Identification documents (2)

Type	Company Number: 43465723
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Country	Ukraine
Type	Target Type: Charity or Nonprofit Organization

Historical data

No records

Updated: 01.05.2025. 18:16

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