

CHARSO LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: TESIC , Slobodan)
Date of publication	31.12.2019

Names (1)

Last name/Name	CHARSO LIMITED
Full name/Name	CHARSO LIMITED
Type	Name

Addresses (2)

Street	Elli Court 210 Archiepiskopou Makariou C'Avenue 2nd Floor Apt 4, 3030
City	Limassol
Country	Cyprus
Full address	Elli Court 210 Archiepiskopou Makariou C'Avenue 2nd Floor Apt 4, 3030, Limassol, Cyprus

Street	P. Lordos Center Makariou C'Avenue & Vironos Street Block B, Floor 2, Flat 203 3105
City	Limassol
Country	Cyprus
Full address	P. Lordos Center Makariou C'Avenue & Vironos Street Block B, Floor 2, Flat 203 3105, Limassol, Cyprus

Identification documents (1)

Type	Registration ID: C301690
Country	Cyprus

Historical data

No records

Updated: 20.10.2025. 10:16

Sanctions list data updated: 04.08.2024. 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.