

# CHRISTODOULOS G. VASSILIADES & CO. LLC

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## List

|                            |                                                                   |
|----------------------------|-------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                            |
| <b>List name</b>           | SDN (OFAC)                                                        |
| <b>Programs (1)</b>        | RUSSIA-EO14024                                                    |
| <b>Remark</b>              | (Linked To: <a href="#">VASSILIADES, Christodoulos Georgiou</a> ) |
| <b>Date of publication</b> | 12.04.2023                                                        |

## Names (2)

|                       |                                        |
|-----------------------|----------------------------------------|
| <b>Last name/Name</b> | CHRISTODOULOS G. VASSILIADES & CO. LLC |
| <b>Full name/Name</b> | CHRISTODOULOS G. VASSILIADES & CO. LLC |
| <b>Type</b>           | Name                                   |

|                       |                                          |
|-----------------------|------------------------------------------|
| <b>Last name/Name</b> | CHRISTODOULOS G. VASSILIADES AND CO. LLC |
| <b>Full name/Name</b> | CHRISTODOULOS G. VASSILIADES AND CO. LLC |
| <b>Type</b>           | Alias                                    |
| <b>Quality</b>        | Strong                                   |

## Addresses (2)

|                     |                                                                             |
|---------------------|-----------------------------------------------------------------------------|
| <b>Street</b>       | Ledra House 15 Agiou Pavlou Street, Agios Andreas                           |
| <b>City</b>         | Nicosia                                                                     |
| <b>Country</b>      | Cyprus                                                                      |
| <b>Postal code</b>  | C                                                                           |
| <b>Full address</b> | Ledra House 15 Agiou Pavlou Street, Agios Andreas, Nicosia, CY-0115, Cyprus |

|                    |                |
|--------------------|----------------|
| <b>Street</b>      | P.O. Box 24444 |
| <b>City</b>        | Nicosia        |
| <b>Country</b>     | Cyprus         |
| <b>Postal code</b> | C              |

|                     |                                          |
|---------------------|------------------------------------------|
| <b>Full address</b> | P.O. Box 24444, Nicosia, CY-1704, Cyprus |
|---------------------|------------------------------------------|

## Identification documents (3)

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 30 Dec 2008 |
|-------------|--------------------------------------------|

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Registration Number: HE 244054 |
| <b>Country</b> | Cyprus                         |

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

## Historical data

No records

Updated: 02.11.2025. 10:15

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.