

COCHAN HOLDINGS LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: FRAGOSO DO NASCIMENTO, Leopoldino)
Date of publication	10.12.2021

Names (1)

Last name/Name	COCHAN HOLDINGS LLC
Full name/Name	COCHAN HOLDINGS LLC
Type	Name

Addresses (1)

Country	Marshall Islands
Full address	Marshall Islands

Identification documents (2)

Type	Organization Established Date: 23 Jul 2010
Type	Enterprise Number: 961733
Country	Marshall Islands

Historical data

No records

Updated: 28.10.2025. 04:16

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.