

Lists of sanctions 3.147.63.58 19.04.2025 14:38:26

COLUMBA LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-E014024
	UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	COLUMBA LIMITED
Full name/Name	COLUMBA LIMITED
Туре	Name

Addresses (1)

City	Hong Kong
Country	China
Full address	Hong Kong, China

Identification documents (4)

Туре	Identification Number: IMO 6341429
Гуре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Гуре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Type Organization Established Date: 2022

Historical data

No records

Updated: 19.04.2025. 14:16

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