

COMFORD MANAGEMENT S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: MARGARITIS, Antonios)
Date of publication	21.08.2025

Names (1)

Last name/Name	COMFORD MANAGEMENT S.A.
Full name/Name	COMFORD MANAGEMENT S.A.
Type	Name

Addresses (1)

Street	Trust Company Complex Ajeltake Road
City	Ajeltake Island
Country	Marshall Islands
Postal code	9
Region	Majuro
Full address	Trust Company Complex Ajeltake Road, Ajeltake Island, 96960, Majuro, Marshall Islands

Identification documents (2)

Type	Organization Established Date: 02 Mar 2022
Type	Registration Number: 113351
Country	Marshall Islands

Historical data

No records

Updated: 21.08.2025. 20:15

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