

CONSTELLATION ADVISORS LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: GADZHIEV, Nariman Gadzhievich)
Date of publication	14.11.2022

Names (1)

Last name/Name	CONSTELLATION ADVISORS LTD
Full name/Name	CONSTELLATION ADVISORS LTD
Type	Name

Addresses (1)

Street	Unit S310, Level 3, Emirates Financial Towers Dubai International Financial Centre
City	Dubai
Country	United Arab Emirates
Postal code	5
Full address	Unit S310, Level 3, Emirates Financial Towers Dubai International Financial Centre, Dubai, 506980, United Arab Emirates

Identification documents (4)

Type	Registration Number: 114390063
Country	United Arab Emirates
Type	Organization Established Date: 17 Feb 2015

Type	Organization Type:: Activities of holding companies
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.08.2025. 11:16

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