



# **CONSTELLATION ADVISORS LTD**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	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)

Туре	Organization Type:: Activities of holding companies
Туре	Organization Established Date: 17 Feb 2015

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: 114390063
Country	United Arab Emirates

### Historical data

No records

Updated: 01.11.2025. 09:15

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.