

Lists of sanctions 216.73.216.96 11.09.2025 01:53:36

CURZON SQUARE LIMITED

See company profile

List

Туре	Entity
List name	United Kingdom
Programs (1)	Russia
Listed (1)	12.04.2023

Names (1)

Last name/Name	CURZON SQUARE LIMITED
Full name/Name	CURZON SQUARE LIMITED
Туре	Primary name

Addresses (1)

Country	United Kingdom
Postal code	W

Identification documents (2)

Туре	Entity Bussiness Reg Number: 5742647
Туре	Phone Number: (0)2079473000

Notes (1)

CURZON SQUARE LIMITED is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because CURZON SQUARE LIMITED is an entity that is acting on behalf of, or at the direction of, an involved person, namely, Alisher Usmanov, who was designated by the UK Government on 3 March 2022.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	11.04.2023

Historical data

No records

Updated: 09.09.2025. 19:15

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