

# Removed: DANA HOLDINGS LIMITED

Historical record: last active at 21.08.2025 22:15

---

## List

Historical record: last active at 21.08.2025 22:15

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	BELARUS-EO14038 BELARUS-EO Historical (last time active at 21.08.2021 05:15:06)
<b>Date of publication</b>	10.08.2021

## Names (3)

<b>Last name/Name</b>	DANA HOLDINGS LIMITED
<b>Full name/Name</b>	DANA HOLDINGS LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	DANA HOLDINGS
<b>Full name/Name</b>	DANA HOLDINGS
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DANA KHOLDINGZ
<b>Full name/Name</b>	DANA KHOLDINGZ
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Cronos Court, Flat 21, 66 Arch. Makariou III
<b>City</b>	Nicosia
<b>Country</b>	Cyprus
<b>Postal code</b>	1

<b>Full address</b>	Cronos Court, Flat 21, 66 Arch. Makariou III, Nicosia, 1077, Cyprus
---------------------	---

## Identification documents (2)

<b>Type</b>	Registration ID: HE 319556
<b>Country</b>	Cyprus

<b>Type</b>	Organization Established Date: 20 Feb 2013
-------------	--

## Historical data

No records

Updated: 12.09.2025. 23:15

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