

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

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

Names (3)

Last name/Name	DANA HOLDINGS LIMITED
Full name/Name	DANA HOLDINGS LIMITED
Type	Name

Last name/Name	DANA HOLDINGS
Full name/Name	DANA HOLDINGS
Type	Alias
Quality	Strong

Last name/Name	DANA KHOLDINGZ
Full name/Name	DANA KHOLDINGZ
Type	Alias
Quality	Strong

Addresses (1)

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

Full address	Cronos Court, Flat 21, 66 Arch. Makariou III, Nicosia, 1077, Cyprus
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Identification documents (2)

Type	Registration ID: HE 319556
Country	Cyprus

Type	Organization Established Date: 20 Feb 2013
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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.