

Removed: DESLAND OVERSEAS, LTD

Historical record: last active at 22.04.2020 05:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	DESLAND OVERSEAS, LTD
Full name/Name	DESLAND OVERSEAS, LTD
Type	Name

Addresses (1)

Street	3rd Floor, Geneva Place, Waterfront Drive
City	Road Town
Country	Virgin Islands, British
Region	Tortola
Full address	3rd Floor, Geneva Place, Waterfront Drive, Road Town, Tortola, Virgin Islands, British

Historical data

No records

Updated: 04.05.2025. 19:16

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