

Elisabetta CADEDDU

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: MAX ENERGY FUEL TRADING L.L.C)
Date of publication	31.07.2025

Names (1)

Last name/Name	CADEDDU
First name/Name	Elisabetta
Full name/Name	Elisabetta CADEDDU
Type	Name

Citizenships (1)

Country	Italy
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Addresses (1)

Country	Italy
Full address	Italy

Birth data (2)

Birthdate	1967-05-29
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Place	Iglesias, Italy
Country	Italy

Identification documents (1)

Type	Passport: YB7094181
Country	Italy
Expiration date	2

Historical data

No records

Updated: 19.10.2025. 07:15

Sanctions list data updated: 30.07.2025. 22:15

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