

ERINER LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: DE GEETERE, Hans)
Date of publication	05.12.2023

Names (1)

Last name/Name	ERINER LIMITED
Full name/Name	ERINER LIMITED
Type	Name

Addresses (2)

Street	Orthodoxou Tower Floor 3 44 Inomenon Ethnon
City	Larnaca
Country	Cyprus
Postal code	6
Full address	Orthodoxou Tower Floor 3 44 Inomenon Ethnon, Larnaca, 6042, Cyprus

Street	Kingsfordweg 321 1043 GR Limassol
Country	Cyprus
Full address	Kingsfordweg 321 1043 GR Limassol, Cyprus

Identification documents (4)

Type	Business Registration Number: HE423113
Country	Cyprus

Type	Organization Established Date: 28 Jun 2021
Type	Target Type: Private Company
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 24.10.2025. 18:16

Sanctions list data updated: 04.08.2024. 04:15

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