

# Removed: EZEGOO INVESTMENTS LTD

Historical record: last active at 01.07.2025 02:15

---

## List

Historical record: last active at 01.07.2025 02:15

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SYRIA
<b>Remark</b>	(Linked To: <a href="#">KHURI, Mudalal</a> ; Linked To: <a href="#">NICOLAOU, Nicos</a> ; Linked To: <a href="#">PRIMAX BUSINESS CONSULTANTS LIMITED</a> )
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	EZEGOO INVESTMENTS LTD
<b>Full name/Name</b>	EZEGOO INVESTMENTS LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	1 Logothetou
<b>City</b>	Lemesos
<b>Country</b>	Cyprus
<b>Postal code</b>	4
<b>Full address</b>	1 Logothetou, Lemesos, 4043, Cyprus

## Identification documents (1)

<b>Type</b>	National ID No.: C310521
<b>Country</b>	Cyprus

# Historical data

No records

Updated: 09.09.2025. 19:15

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