

EZEGOO INVESTMENTS LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: KHURI, Mudalal ; Linked To: NICOLAOU, Nicos ; Linked To: PRIMAX BUSINESS CONSULTANTS LIMITED)
Date of publication	31.12.2019

Names (1)

Last name/Name	EZEGOO INVESTMENTS LTD
Full name/Name	EZEGOO INVESTMENTS LTD
Type	Name

Addresses (1)

Street	1 Logothetou
City	Lemesos
Country	Cyprus
Postal code	4
Full address	1 Logothetou, Lemesos, 4043, Cyprus

Identification documents (1)

Type	National ID No.: C310521
Country	Cyprus

Historical data

No records

Updated: 29.04.2025. 14:16

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