

Lists of sanctions 18.218.124.105

05.05.2025 00:16:48

FINROST LIMITED

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	GLOMAG	
Remark	(Linked To: TESIC, Slobodan)	
Date of publication	31.12.2019	

Names (1)

Last name/Name	FINROST LIMITED
Full name/Name	FINROST LIMITED
Туре	Name

Addresses (1)

Street	Eleniko Building, Floor 4 Fla, 7 Stasandrou
City	Nicosia
Country	Cyprus
Postal code	1
Full address	Eleniko Building, Floor 4 Fla, 7 Stasandrou, Nicosia, 1060, Cyprus

Identification documents (1)

Туре	Registration Number: HE 357180
Country	Cyprus

Historical data

No records

Updated: 04.05.2025. 23:15

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