

FORTIANA HOLDINGS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SVIBLOV, Vladislav Vladimirovich)
Date of publication	12.12.2023

Names (1)

Last name/Name	FORTIANA HOLDINGS LIMITED
Full name/Name	FORTIANA HOLDINGS LIMITED
Type	Name

Addresses (1)

Street	Office/Flat 403, 4th Floor Galaxias Commercial Centre 36 Ayias Elenis
City	Nicosia
Country	Cyprus
Postal code	1
Full address	Office/Flat 403, 4th Floor Galaxias Commercial Centre 36 Ayias Elenis, Nicosia, 1061, Cyprus

Identification documents (2)

Type	Registration Number: HE 399750
Country	Cyprus

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 11.08.2025. 05:15

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