

Removed: FRUMINETI INVESTMENTS LTD.

Historical record: last active at 30.06.2025 23:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Date of publication	31.12.2019

Names (1)

Last name/Name	FRUMINETI INVESTMENTS LTD.
Full name/Name	FRUMINETI INVESTMENTS LTD.
Type	Name

Addresses (1)

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

Identification documents (1)

Type	Registration ID: HE 291043
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Historical data

No records

Updated: 26.10.2025. 08:16

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.