

FUTREVO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (1)

Last name/Name	FUTREVO
Full name/Name	FUTREVO
Type	Name

Addresses (1)

Street	202 Bollineni Hillside Apt 31C Bollineni Hillside Road
City	Kanchipuram
Country	India
Postal code	6
Region	Tamil Nadu
Full address	202 Bollineni Hillside Apt 31C Bollineni Hillside Road, Kanchipuram, 600126, Tamil Nadu, India

Identification documents (3)

Type	Organization Established Date: 2020
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: UDYAM-TN-08-0003940
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Country	India
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Historical data

No records

Updated: 11.10.2025. 22:15

Sanctions list data updated: 30.10.2024. 16:15

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