

GMCG LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: SHAMKHANI, Mohammad Hossein)
Date of publication	31.07.2025

Names (1)

Last name/Name	GMCG LTD.
Full name/Name	GMCG LTD.
Type	Name

Addresses (2)

Street	Iris House, Floor 3, 3106
City	Limassol
Country	Cyprus
Full address	Iris House, Floor 3, 3106, Limassol, Cyprus

Street	Zenas Kanther 2B, Alta Building. Ag. Triada 3035
City	Limassol
Country	Cyprus
Full address	Zenas Kanther 2B, Alta Building. Ag. Triada 3035, Limassol, Cyprus

Identification documents (2)

Type	Organization Established Date: 13 Sep 2016
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Type	Registration Number: HE 360001
Country	Cyprus

Historical data

No records

Updated: 18.10.2025. 04:15

Sanctions list data updated: 30.07.2025. 22:15

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