

HARMONY GROVE CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	HARMONY GROVE CORPORATION
Full name/Name	HARMONY GROVE CORPORATION
Type	Name

Addresses (1)

Street	Suite 10, 3rd Floor, La Ciotat, Mont Fleuri
Country	Seychelles
Region	Mahe
Full address	Suite 10, 3rd Floor, La Ciotat, Mont Fleuri, Mahe, Seychelles

Identification documents (3)

Type	Identification Number: IMO 6457171
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 07.06.2025. 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.