

HI-LOW PROPERTIES LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	LIBYA3
Remark	(Linked To: DEBONO, Gordon)
Date of publication	31.12.2019

Names (1)

Last name/Name	HI-LOW PROPERTIES LTD.
Full name/Name	HI-LOW PROPERTIES LTD.
Type	Name

Addresses (1)

Street	The Business Centre Valley Road
City	Msida
Country	Malta
Postal code	M
Full address	The Business Centre Valley Road, Msida, MSD 9060, Malta

Identification documents (2)

Type	Trade License No.: C 38094
Country	Malta
Type	D-U-N-S Number: 52-024-2258

Historical data

No records

Updated: 20.10.2025. 09:16

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.