

Lists of sanctions 216.73.216.102 02.11.2025 11:21:31

HIGHTRAIL LTD

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: SERGHIDES, Demetrios)	
Date of publication	12.04.2023	

Names (1)

Last name/Name	HIGHTRAIL LTD
Full name/Name	HIGHTRAIL LTD
Туре	Name

Addresses (1)

Street	Louloupis Court, 6th Floor Christodoulou Chatzipaylou 205
City	Limassol
Country	Cyprus
Postal code	3
Full address	Louloupis Court, 6th Floor Christodoulou Chatzipaylou 205, Limassol, 3036, Cyprus

Identification documents (3)

Туре	Registration Number: C428257
Country	Cyprus
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Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 02.11.2025. 11:15

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.