

HUDSOTRADE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: KHURI, Mudalal ; Linked To: NICOLAOU, Nicos ; Linked To: PRIMAX BUSINESS CONSULTANTS LIMITED)
Date of publication	31.12.2019

Names (1)

Last name/Name	HUDSOTRADE LIMITED
Full name/Name	HUDSOTRADE LIMITED
Type	Name

Addresses (2)

Street	118 Anexartisias Street Suite 202
City	Limassol
Country	Cyprus
Postal code	3
Full address	118 Anexartisias Street Suite 202, Limassol, 3040, Cyprus

Street	14 Gubkina Street
City	Moscow
Country	Russian Federation
Postal code	1
Region	Moscow Region
Full address	14 Gubkina Street, Moscow, 117312, Moscow Region, Russia

Identification documents (2)

Type	Registration ID: C81329
Country	Cyprus
Type	Website: http://www.primax.com.cy

Historical data

No records

Updated: 25.06.2025. 18:16

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