



# HURIYA PRIVATE CYPRUS LTD

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: HANAFIN, John Desmond)
Date of publication	19.05.2023

### Names (1)

Last name/Name	HURIYA PRIVATE CYPRUS LTD
Full name/Name	HURIYA PRIVATE CYPRUS LTD
Туре	Name

### Addresses (1)

Street	157 Athalassas
City	Strovolos
Country	Cyprus
Postal code	2
Full address	157 Athalassas, Strovolos, 2015, Cyprus

## Identification documents (4)

Туре	Organization Established Date: 26 Feb 2021
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: C418778
Country	Cyprus

### Historical data

No records

Updated: 23.10.2025. 01:16

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.