

HURIYA PRIVATE CYPRUS LTD

List

Type	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
Type	Name

Addresses (1)

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

Identification documents (4)

Type	Registration Number: C418778
Country	Cyprus

Type	Organization Established Date: 26 Feb 2021
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Target Type: Private Company
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Historical data

No records

Updated: 18.08.2025. 13:15

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