

IONICS NOMINEES LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VASSILIADES, Christodoulos Georgiou)
Date of publication	12.04.2023

Names (1)

Last name/Name	IONICS NOMINEES LIMITED
Full name/Name	IONICS NOMINEES LIMITED
Type	Name

Addresses (1)

Street	20 Vasilissis Freiderikis El Greco House, 1st Floor, Office 104
City	Nicosia
Country	Cyprus
Postal code	1
Full address	20 Vasilissis Freiderikis El Greco House, 1st Floor, Office 104, Nicosia, 1066, Cyprus

Identification documents (3)

Type	Registration Number: HE 134010
Country	Cyprus

Type	Organization Established Date: 04 Nov 2002
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 03.05.2025. 11:15

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