

IRONSTONE MARINE INVESTMENTS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUTIN, Vladimir Vladimirovich)
Date of publication	02.06.2022

Names (1)

Last name/Name	IRONSTONE MARINE INVESTMENTS
Full name/Name	IRONSTONE MARINE INVESTMENTS
Type	Name

Addresses (1)

Street	SCF Unicom Tower, Maximos Plaza a8, Maximou Michailidi Street, Neapolis
City	Limassol
Country	Cyprus
Postal code	3
Full address	SCF Unicom Tower, Maximos Plaza a8, Maximou Michailidi Street, Neapolis, Limassol, 3106, Cyprus

Identification documents (4)

Type	Identification Number: IMO 3001731
Type	Organization Type:: Activities of holding companies
Type	Target Type: Private Company

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
------	---

Historical data

No records

Updated: 08.05.2025. 23:15

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