

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

| | |
|-------------|---|
| Type | Organization Type:: Activities of holding companies |
| Type | Target Type: Private Company |

Historical data

No records

Updated: 23.08.2025. 00:15

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