

ISIM ATR LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (1)

Last name/Name	ISIM ATR LIMITED
Full name/Name	ISIM ATR LIMITED
Type	Name

Addresses (1)

Street	147/1, St. Lucia Street
City	Valletta
Country	Malta
Full address	147/1, St. Lucia Street, Valletta, Malta

Identification documents (2)

Type	Trade License No.: C34477
Country	Malta
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 06.06.2025. 19:15

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