

ISIM SININ LIMITED

List

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

Names (1)

Last name/Name	ISIM SININ LIMITED
Full name/Name	ISIM SININ 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	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Trade License No.: C37437
Country	Malta

Historical data

No records

Updated: 18.10.2025. 12:15

Sanctions list data updated: 04.08.2024. 04:15

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