

Lists of sanctions 216.73.216.247 06.07.2025 02:06:16

KALA PENSION TRUST LIMITED

See company profile

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	all offices worldwide
Date of publication	31.12.2019

Names (1)

Last name/Name	KALA PENSION TRUST LIMITED
Full name/Name	KALA PENSION TRUST LIMITED
Туре	Name

Addresses (1)

Street	C/O Kala Limited, N.I.O.C. House, 4 Victoria Street
City	London
Country	United Kingdom
Postal code	S
Full address	C/O Kala Limited, N.I.O.C. House, 4 Victoria Street, London, SW1H ONE, United Kingdom

Identification documents (2)

Туре	UK Company Number: 01573317
Country	United Kingdom

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

Historical data

No records

Updated: 06.07.2025. 01:15

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