

KLARET AVIATION LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: THE SISTER TRUST)
Date of publication	12.04.2023

Names (1)

Last name/Name	KLARET AVIATION LIMITED
Full name/Name	KLARET AVIATION LIMITED
Type	Name

Addresses (2)

Street	720 West Bay Road, P.O. Box 601 Buckingham Square
City	Grand Cayman
Country	Cayman Islands
Postal code	K
Full address	720 West Bay Road, P.O. Box 601 Buckingham Square, Grand Cayman, KY1-9006, Cayman Islands

Street	Louloupis Court, Floor No: 7 Christodoylou Chatzipaylou 205
City	Limassol
Country	Cyprus
Postal code	3
Full address	Louloupis Court, Floor No: 7 Christodoylou Chatzipaylou 205, Limassol, 3036, Cyprus

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 01 Feb 2018
Type	Registration Number: O3170
Country	Cyprus

Historical data

No records

Updated: 01.11.2025. 23:16

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.