

# KLIOSA LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">VOLFOVICH, Alexander</a> )
<b>Date of publication</b>	01.02.2023

## Names (1)

<b>Last name/Name</b>	KLIOSA LIMITED
<b>Full name/Name</b>	KLIOSA LIMITED
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	6023 Afstralias 6
<b>City</b>	Larnaca
<b>Country</b>	Cyprus
<b>Postal code</b>	3
<b>Full address</b>	6023 Afstralias 6, Larnaca, 3017, Cyprus

## Identification documents (4)

<b>Type</b>	Registration Number: C250934
<b>Country</b>	Cyprus

<b>Type</b>	Organization Established Date: 10 Jun 2009
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Organization Type:: Non-specialized wholesale trade
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## Historical data

No records

Updated: 13.03.2025. 15:16

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