

Lists of sanctions 216.73.216.2

29.08.2025 08:34:17

KRAKERN LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	LIBYA3
Remark	(Linked To: DEBONO, Gordon)
Date of publication	31.12.2019

Names (1)

Last name/Name	KRAKERN LIMITED
Full name/Name	KRAKERN LIMITED
Туре	Name

Addresses (1)

Street	Level 8/5B Portomaso Business Tower
City	St. Julians
Country	Malta
Full address	Level 8/5B Portomaso Business Tower, St. Julians, Malta

Identification documents (2)

Туре	Trade License No.: C 76398
Country	Malta
Туре	D-U-N-S Number: 53-400-4559

Historical data

No records

Updated: 28.08.2025. 20:16

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