

KREMSONT COMMERCIAL INC.

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	PAARSSR-EO13894 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Remark	(Linked To: KHURI, Mudalal)
Date of publication	31.12.2019

Names (2)

Last name/Name	KREMSONT COMMERCIAL INC.
Full name/Name	KREMSONT COMMERCIAL INC.
Type	Name

Last name/Name	KREMSONT ALLIANCE CORP.
Full name/Name	KREMSONT ALLIANCE CORP.
Type	Alias
Quality	Strong

Addresses (1)

Street	Corner of Eyre Street and Hutson Street Blake Building No. 302
City	Belize City
Country	Belize
Full address	Corner of Eyre Street and Hutson Street Blake Building No. 302, Belize City, Belize

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.