

Lists of sanctions 3.143.7.75 03.05.2025 22:52:00

Kyriakos ATTIKOURIS

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: WINDFEL PROPERTIES LIMITED; Linked To: SAVOLER DEVELOPMENT LIMITED; Linked To: MIRAMONTE INVESTMENTS LIMITED)
Date of publication	12.04.2023

Names (1)

Last name/Name	ATTIKOURIS
First name/Name	Kyriakos
Full name/Name	Kyriakos ATTIKOURIS
Туре	Name

Citizenships (1)

Country	Cyprus
,	-71

Addresses (1)

Country	Cyprus
Full address	Cyprus

Birth data (2)

Birthdate	1980-05-09
Place	Limassol, Cyprus
Country	Cyprus

Identification documents (2)

Туре	National ID No.: 813057
Country	Cyprus
Turna	Secondary constions ricky See Section 11 of Executive Order
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 03.05.2025. 22:15

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