

Kyriakos ATTIKOURIS

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| 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 |
| Type | Name |

Citizenships (1)

| | |
|----------------|--------|
| Country | Cyprus |
|----------------|--------|

Addresses (1)

| | |
|---------------------|--------|
| Country | Cyprus |
| Full address | Cyprus |

Birth data (2)

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

Identification documents (2)

| | |
|----------------|---|
| Type | National ID No.: 813057 |
| Country | Cyprus |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 21.06.2025. 21:16

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