

# LORA ENTERPRISES LIMITED

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## List

|                            |                                                                                                                |
|----------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                                                                         |
| <b>List name</b>           | SDN (OFAC)                                                                                                     |
| <b>Programs (1)</b>        | GLOMAG                                                                                                         |
| <b>Remark</b>              | (Linked To: <a href="#">FLEURETTE PROPERTIES LIMITED</a> ; Linked To: <a href="#">ZUPPA HOLDINGS LIMITED</a> ) |
| <b>Date of publication</b> | 31.12.2019                                                                                                     |

## Names (1)

|                       |                          |
|-----------------------|--------------------------|
| <b>Last name/Name</b> | LORA ENTERPRISES LIMITED |
| <b>Full name/Name</b> | LORA ENTERPRISES LIMITED |
| <b>Type</b>           | Name                     |

## Addresses (1)

|                     |                         |
|---------------------|-------------------------|
| <b>Country</b>      | Virgin Islands, British |
| <b>Full address</b> | Virgin Islands, British |

## Historical data

No records

Updated: 20.10.2025. 08:15

Sanctions list data updated: 04.08.2024. 04:15

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