

# LUFINDO HOLDING LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13902
<b>Date of publication</b>	03.12.2024

## Names (2)

<b>Last name/Name</b>	LUFINDO HOLDING LIMITED
<b>Full name/Name</b>	LUFINDO HOLDING LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	LUFINDO HOLDING LTD
<b>Full name/Name</b>	LUFINDO HOLDING LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Country</b>	Seychelles
<b>Full address</b>	Seychelles

## Identification documents (1)

<b>Type</b>	Identification Number: IMO 6174627
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# Historical data

No records

Updated: 08.06.2025. 19:16

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