

LUFINDO HOLDING LIMITED

List

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

Names (2)

Last name/Name	LUFINDO HOLDING LIMITED
Full name/Name	LUFINDO HOLDING LIMITED
Type	Name

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

Addresses (1)

Country	Seychelles
Full address	Seychelles

Identification documents (1)

Type	Identification Number: IMO 6174627
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Historical data

No records

Updated: 08.06.2025. 18:15

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