

MALBERG LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	31.03.2022

Names (1)

Last name/Name	MALBERG LIMITED
Full name/Name	MALBERG LIMITED
Type	Name

Addresses (2)

Street	Phoenix Business Centre, the Penthouse, Old Railway Track
City	Santa Venera
Country	Malta
Postal code	S
Full address	Phoenix Business Centre, the Penthouse, Old Railway Track, Santa Venera, SVR 9022, Malta

Street	Cl, Depiro Point, Depiro Street
City	Sliema
Country	Malta
Postal code	S
Full address	Cl, Depiro Point, Depiro Street, Sliema, SLM 2033, Malta

Identification documents (4)

Type	Registration Number: C 69456
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Country	Malta
Type	V.A.T. Number: 22375337
Country	Malta
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 09 Mar 2015

Historical data

No records

Updated: 07.07.2025. 21:15

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