

MALTA DIRECTORIES LTD.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	LIBYA3
Remark	(Linked To: DEBONO, Gordon)
Date of publication	31.12.2019

Names (1)

Last name/Name	MALTA DIRECTORIES LTD.
Full name/Name	MALTA DIRECTORIES LTD.
Type	Name

Addresses (2)

Street	The Business Centre Valley Road
City	Msida
Country	Malta
Postal code	M
Full address	The Business Centre Valley Road, Msida, MSD 9060, Malta

Street	Oakdene Mediatrix Place
City	Zabbar
Country	Malta
Full address	Oakdene Mediatrix Place, Zabbar, Malta

Identification documents (4)

Type	V.A.T. Number: MT15561628
Country	Malta

Type	Tax ID No.: 15561628
Country	Malta
Type	D-U-N-S Number: 53-499-4520
Type	Trade License No.: C 25186
Country	Malta

Historical data

No records

Updated: 20.10.2025. 00:15

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.