

Lists of sanctions 216.73.216.109 27.10.2025 00:55:40

MALTARENT LTD

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: BERNOVA, Evgeniya Vladimirovna)	
Date of publication	31.03.2022	

Names (1)

Last name/Name	MALTARENT LTD
Full name/Name	MALTARENT LTD
Туре	Name

Addresses (1)

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, SVR9022, Malta

Identification documents (4)

Туре	Registration Number: C 70327
Country	Malta
Туре	Organization Established Date: 28 Apr 2015

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	V.A.T. Number: 22481501
Country	Malta

Historical data

No records

Updated: 27.10.2025. 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.