

MARANER HOLDINGS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (1)

Last name/Name	MARANER HOLDINGS LIMITED
Full name/Name	MARANER HOLDINGS LIMITED
Type	Name

Addresses (1)

Street	Flat 1, 143, Tower Road
City	Sliema
Country	Malta
Postal code	S
Full address	Flat 1, 143, Tower Road, Sliema, SLM1604, Malta

Identification documents (2)

Type	Trade License No.: C33482
Country	Malta

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 25.08.2025. 11:16

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