

MARIE DE LOURDES COMPANY LIMITED

List

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

Names (1)

Last name/Name	MARIE DE LOURDES COMPANY LIMITED
Full name/Name	MARIE DE LOURDES COMPANY LIMITED
Type	Name

Addresses (1)

Street	22 Mensija Street
City	San Gwann
Country	Malta
Postal code	S
Full address	22 Mensija Street, San Gwann, SGN 1432, Malta

Identification documents (3)

Type	D-U-N-S Number: 52-023-7373
-------------	-----------------------------

Type	Trade License No.: C 58194
Country	Malta

Type	Tax ID No.: 21195703
Country	Malta

Historical data

No records

Updated: 20.10.2025. 10:16

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.