

Marilena GEORGIU

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ALMENOR HOLDINGS LIMITED)
Date of publication	12.04.2023

Names (1)

Last name/Name	GEORGIU
First name/Name	Marilena
Full name/Name	Marilena GEORGIU
Type	Name

Citizenships (1)

Country	Cyprus
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Addresses (1)

Country	Cyprus
Full address	Cyprus

Birth data (2)

Birthdate	1987-10-31
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Place	Cyprus
Country	Cyprus

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 04.05.2025. 01:15

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