

MATEAS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VOLFOVICH, Alexander)
Date of publication	01.02.2023

Names (1)

Last name/Name	MATEAS LIMITED
Full name/Name	MATEAS LIMITED
Type	Name

Addresses (1)

Street	Afstralias 6
City	Limassol
Country	Cyprus
Postal code	3
Full address	Afstralias 6, Limassol, 3017, Cyprus

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 04 Feb 2002
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Type	Registration Number: C127590
Country	Cyprus

Historical data

No records

Updated: 10.10.2025. 22:15

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.