

MFAA HOLDINGS LIMITED

List

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

Names (1)

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

Addresses (1)

Street	281 Waterfront Drive
City	Road Town, Tortola
Country	Virgin Islands, British
Full address	281 Waterfront Drive, Road Town, Tortola, Virgin Islands, British

Identification documents (1)

Type	Company Number: 1793372
Country	Virgin Islands, British

Historical data

No records

Updated: 28.08.2025. 20:16

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