

Lists of sanctions 216.73.216.170 21.10.2025 20:35:12

# MFAA HOLDINGS LIMITED

#### List

Туре	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
Туре	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)

Туре	Company Number: 1793372
Country	Virgin Islands, British

#### Historical data

No records

Updated: 21.10.2025. 20:15

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.