

Lists of sanctions 216.73.216.109 28.10.2025 10:20:37

MIKAM HOLDINGS LIMITED

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-EO14024	
Remark	(Linked To: KAMAZ PUBLICLY TRADED COMPANY)	
Date of publication	28.06.2022	

Names (1)

Last name/Name	MIKAM HOLDINGS LIMITED
Full name/Name	MIKAM HOLDINGS LIMITED
Туре	Name

Addresses (1)

Neroupos Business Centre Flat No: 202, Floor No: 2 Ptolemaion 53
3041
Limassol
Cyprus
3
Neroupos Business Centre Flat No: 202, Floor No: 2 Ptolemaion 53 3041, Limassol, 3041, Cyprus

Identification documents (4)

Туре	Registration Number: HE254897
Country	Cyprus
Туре	Tax ID No.: 10254897D
Country	Cyprus

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: 16 Sep 2009

Historical data

No records

Updated: 28.10.2025. 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.