

MIRAMONTE INVESTMENTS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: USMANOV, Alisher Burhanovich)
Date of publication	12.04.2023

Names (1)

Last name/Name	MIRAMONTE INVESTMENTS LIMITED
Full name/Name	MIRAMONTE INVESTMENTS LIMITED
Type	Name

Addresses (1)

Street	Louloupis Court, Floor No: 7 Christodoylou Chatzipaylou 205
City	Limassol
Country	Cyprus
Postal code	3
Full address	Louloupis Court, Floor No: 7 Christodoylou Chatzipaylou 205, Limassol, 3036, Cyprus

Identification documents (3)

Type	Registration Number: C420204
Country	Cyprus

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 06 Apr 2021
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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.