



MIRAMONTE INVESTMENTS LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	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)

Туре	Organization Established Date: 06 Apr 2021
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: C420204

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Historical data

No records

Updated: 01.11.2025. 23:16

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.