

MOONSTORM ENTERPRISES LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: TESIC , Slobodan)
Date of publication	31.12.2019

Names (1)

Last name/Name	MOONSTORM ENTERPRISES LIMITED
Full name/Name	MOONSTORM ENTERPRISES LIMITED
Type	Name

Addresses (1)

Street	Elli Court Flat No. 4 Floor No. 2, Arch. Makariou III 210
City	Limassol
Country	Cyprus
Postal code	3
Full address	Elli Court Flat No. 4 Floor No. 2, Arch. Makariou III 210, Limassol, 3030, Cyprus

Identification documents (1)

Type	Registration Number: HE247830
Country	Cyprus

Historical data

No records

Updated: 15.10.2025. 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.