

MOSTRELLO COMMERCIAL LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (2)

Last name/Name	MOSTRELLO COMMERCIAL LTD
Full name/Name	MOSTRELLO COMMERCIAL LTD
Type	Name

Last name/Name	MOSTRELLO COMMERCIAL LIMITED
Full name/Name	MOSTRELLO COMMERCIAL LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	20-22 Zinas Kanther
City	Limassol
Country	Cyprus
Postal code	3
Full address	20-22 Zinas Kanther, Limassol, 3035, Cyprus

Identification documents (6)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 11 Mar 2011
Type	Identification Number: IMO 6241181
Type	Registration Number: C283094
Country	Cyprus
Type	Tax ID No.: CY10283094T
Country	Cyprus
Type	Business Registration Number: HE283094
Country	Cyprus

Historical data

No records

Updated: 17.09.2025. 08:37

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.