



NAGELFAR TRADE AND INVEST LIMITED

List

| Туре | Entity |
|---------------------|--|
| List name | Non-SDN (OFAC) |
| Programs (1) | UKRAINE-E013662 |
| Remark | For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives; (Linked To: GAZPROMBANK JOINT STOCK COMPANY) |
| Date of publication | 31.12.2019 |

Names (2)

| Last name/Name | NAGELFAR TRADE AND INVEST LIMITED |
|----------------|-----------------------------------|
| Full name/Name | NAGELFAR TRADE AND INVEST LIMITED |
| Туре | Name |
| | |
| Last name/Name | NAGELFAR TRADE & INVEST LIMITED |
| Full name/Name | NAGELFAR TRADE & INVEST LIMITED |
| Туре | Alias |
| Quality | Strong |
| | |

Addresses (2)

| Street | Agias Zonis, 50 Arianthi Court 2nd floor |
|--------------|--|
| City | Limassol |
| Country | Cyprus |
| Postal code | 3 |
| Full address | Agias Zonis, 50 Arianthi Court 2nd floor, Limassol, 3090, Cyprus |
| | |
| Street | Trident Chambers Road Town PO Box 146 |
| City | Tortola |
| Country | Virgin Islands, British |
| Full address | Trident Chambers Road Town PO Box 146, Tortola, Virgin Islands, |

Identification documents (2)

| Туре | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|------|---|
| Туре | Executive Order 13662 Directive Determination -: Subject to Directive 1 |

Historical data

No records

Updated: 04.11.2025. 01:15

Sanctions list data updated: 15.08.2024. 06:16

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