

NAGELFAR TRADE AND INVEST LIMITED

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
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
Type	Name

Last name/Name	NAGELFAR TRADE & INVEST LIMITED
Full name/Name	NAGELFAR TRADE & INVEST LIMITED
Type	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, British

Identification documents (2)

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

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.