

# NIKESTO INVESTMENTS LTD

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## List

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

## Names (2)

<b>Last name/Name</b>	NIKESTO INVESTMENTS LTD
<b>Full name/Name</b>	NIKESTO INVESTMENTS LTD
<b>Type</b>	Name

<b>Last name/Name</b>	NIKESTO INVESTMENTS LIMITED
<b>Full name/Name</b>	NIKESTO INVESTMENTS LIMITED
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Road Town
<b>Country</b>	Virgin Islands, British
<b>Region</b>	Tortola
<b>Full address</b>	Road Town, Tortola, Virgin Islands, British

## Identification documents (3)

<b>Type</b>	Company Number: 1627765
<b>Country</b>	Virgin Islands, British

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 2013

## Historical data

No records

Updated: 21.04.2025. 13:16

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