

NIKESTO INVESTMENTS LTD

List

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

Names (2)

Last name/Name	NIKESTO INVESTMENTS LTD
Full name/Name	NIKESTO INVESTMENTS LTD
Type	Name

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

Addresses (1)

City	Road Town
Country	Virgin Islands, British
Region	Tortola
Full address	Road Town, Tortola, Virgin Islands, British

Identification documents (3)

Type	Company Number: 1627765
Country	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.