

NORATEC HOLDINGS LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (1)

Last name/Name	NORATEC HOLDINGS LTD
Full name/Name	NORATEC HOLDINGS LTD
Type	Name

Addresses (1)

Street	Foloune House, Flat No E2, Floor 5 Gladstonos & Filokyrou 120
City	Limassol
Country	Cyprus
Postal code	3
Full address	Foloune House, Flat No E2, Floor 5 Gladstonos & Filokyrou 120, Limassol, 3032, Cyprus

Identification documents (3)

Type	Registration Number: C360954
Country	Cyprus

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 07 Oct 2016
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Historical data

No records

Updated: 17.06.2025. 09:15

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