

O'NEILL ASSETS CORPORATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUTIN, Vladimir Vladimirovich)
Date of publication	02.06.2022

Names (2)

Last name/Name	O'NEILL ASSETS CORPORATION
Full name/Name	O'NEILL ASSETS CORPORATION
Type	Name

Last name/Name	O'NEILL ASSETS CORP
Full name/Name	O'NEILL ASSETS CORP
Type	Alias
Quality	Strong

Addresses (2)

Country	Cayman Islands
Full address	Cayman Islands

Street	C, SCF Unicom Tower Maximos Plaza, 18, Maximou Michailidi Street Neapolis
City	Limassol
Country	Cyprus
Postal code	3
Full address	C, SCF Unicom Tower Maximos Plaza, 18, Maximou Michailidi Street Neapolis, Limassol, 3106, Cyprus

Identification documents (3)

Type	Target Type: Private Company
Type	Organization Type:: Activities of holding companies
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 23.08.2025. 01:15

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