

OGC-VICTORIA HOLDING LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	SDGT IFSR
Remark	(Linked To: BASLAM NAKLIYAT VE DIS TICARET LTD STI)
Date of publication	08.12.2022

Names (2)

Last name/Name	OGC-VICTORIA HOLDING LTD
Full name/Name	OGC-VICTORIA HOLDING LTD
Type	Name

Last name/Name	OIL GAS CONSULTING - VICTORIA HOLDING, LTD.
Full name/Name	OIL GAS CONSULTING - VICTORIA HOLDING, LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	Proteas House, Floor No: 5
City	Limassol
Country	Cyprus
Full address	Proteas House, Floor No: 5, Limassol, Cyprus

Identification documents (3)

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Registration Number: HE 388062
Country	Cyprus
Type	Organization Established Date: 29 Aug 2018

Historical data

No records

Updated: 25.08.2025. 11:16

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