

Lists of sanctions 216.73.216.102 01.11.2025 18:32:07

OGC-VICTORIA HOLDING LTD

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (2)	IFSR SDGT	
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
Туре	Name
Last name/Name	OIL GAS CONSULTING - VICTORIA HOLDING, LTD.
Full name/Name	OIL GAS CONSULTING - VICTORIA HOLDING, LTD.
Туре	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)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Туре	Registration Number: HE 388062
Country	Cyprus
Туре	Organization Established Date: 29 Aug 2018

Historical data

No records

Updated: 01.11.2025. 18:16

Sanctions list data updated: 04.08.2024. 04:15

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