

OZLAM PROPERTIES LIMITED

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List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (1)

Last name/Name	OZLAM PROPERTIES LIMITED
Full name/Name	OZLAM PROPERTIES LIMITED
Type	Name

Addresses (1)

Street	88 Smithdown Road
City	Liverpool
Country	United Kingdom
Postal code	L
Full address	88 Smithdown Road, Liverpool, L7 4JQ, United Kingdom

Identification documents (2)

Type	Registered Charity No.: 05258730
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 24.08.2025. 07:15

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