

PALOMA FOUNDATION

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: POTANIN, Vladimir Olegovich)
Date of publication	12.06.2024

Names (1)

Last name/Name	PALOMA FOUNDATION
Full name/Name	PALOMA FOUNDATION
Type	Name

Addresses (1)

Street	19 CorPa Treuhand Aktiengesellschaft Am Schragen Weg
City	Vaduz
Country	Liechtenstein
Postal code	9
Full address	19 CorPa Treuhand Aktiengesellschaft Am Schragen Weg, Vaduz, 9490, Liechtenstein

Identification documents (3)

Type	Organization Established Date: 07 Mar 2014
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: FL-0002.473.578-8

Country	Liechtenstein
---------	---------------

Historical data

No records

Updated: 14.10.2025. 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.