

Lists of sanctions 216.73.216.102 01.11.2025 18:28:09

SHOR PARTY

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: SHOR, Ilan Mironovich)
Date of publication	26.10.2022

Names (3)

Last name/Name	SHOR PARTY
Full name/Name	SHOR PARTY
Туре	Name
Last name/Name	PARTIDUL SOR
Full name/Name	PARTIDUL SOR
Туре	Alias
Quality	Strong
Last name/Name	RAVNOPRAVIE
	-
Full name/Name	RAVNOPRAVIE
Туре	Alias
Quality	Strong

Addresses (1)

Street	36 Vasile Lupu Street OF 326
City	Orhei
Country	Moldova, Republic of
Full address	36 Vasile Lupu Street OF 326, Orhei, Moldova

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Organization Established Date: Jun 1998
Туре	Organization Type:: Activities of political organizations

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.