

SHOR PARTY

List

| | |
|----------------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: SHOR, Ilan Mironovich) |
| Date of publication | 26.10.2022 |

Names (3)

| | |
|-----------------------|------------|
| Last name/Name | SHOR PARTY |
| Full name/Name | SHOR PARTY |
| Type | Name |

| | |
|-----------------------|-------------|
| Last name/Name | RAVNOPRAVIE |
| Full name/Name | RAVNOPRAVIE |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|--------------|
| Last name/Name | PARTIDUL SOR |
| Full name/Name | PARTIDUL SOR |
| Type | 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)

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

Historical data

No records

Updated: 14.08.2025. 00:15

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