

PICOTIN HOLDINGS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SENTIMARE ENTERPRISES LIMITED)
Date of publication	12.06.2024

Names (1)

Last name/Name	PICOTIN HOLDINGS LIMITED
Full name/Name	PICOTIN HOLDINGS LIMITED
Type	Name

Addresses (1)

Street	224 Archiepiskopou Makariou C' Avenue Flat 41
City	Limassol
Country	Cyprus
Postal code	3
Full address	224 Archiepiskopou Makariou C' Avenue Flat 41, Limassol, 3030, Cyprus

Identification documents (3)

Type	Organization Established Date: 29 Dec 2021
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: 429542

Country	Cyprus
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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.