

PIRUSETI ENTERPRISES LTD

List

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

Names (1)

Last name/Name	PIRUSETI ENTERPRISES LTD
Full name/Name	PIRUSETI ENTERPRISES LTD
Type	Name

Addresses (3)

Street	1 Logothetou Street
City	Nicosia
Country	Cyprus
Postal code	4
Full address	1 Logothetou Street, Nicosia, 4034, Cyprus

Street	118 Anexartisias Street Suite 202
City	Limassol
Country	Cyprus
Postal code	3
Full address	118 Anexartisias Street Suite 202, Limassol, 3040, Cyprus

Street	Logothetou 1 Germasogeia
City	Limassol
Country	Cyprus
Full address	Logothetou 1 Germasogeia, Limassol, Cyprus

Identification documents (2)

Type	Registration ID: C290894
Type	Registration ID: HE 290894

Historical data

No records

Updated: 25.06.2025. 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.