

# PLATIFINO LIMITED

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | RUSSIA-EO14024   |
| <b>Remark</b>              | (Linked To: <a href="#">STRESHINSKIY, Vladimir Yakovlevich</a> ) |
| <b>Date of publication</b> | 12.04.2023   |

## Names (1)

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | PLATIFINO LIMITED |
| <b>Full name/Name</b> | PLATIFINO LIMITED |
| <b>Type</b>           | Name              |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | 4th Floor, Queen Victoria House 41-43 Victoria Street                                 |
| <b>City</b>         | Douglas   |
| <b>Country</b>      | Isle of Man   |
| <b>Postal code</b>  | I   |
| <b>Full address</b> | 4th Floor, Queen Victoria House 41-43 Victoria Street, Douglas, IM1 2LF, Man, Isle of |

## Identification documents (3)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | Registration Number: 011037V |
| <b>Country</b> | Isle of Man                  |

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

|      |  |
|------|--|
| Type | Organization Established Date: 25 Apr 2014 |
|------|--|

## Historical data

No records

Updated: 21.06.2025. 23:15

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