

# 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.
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Type	Organization Established Date: 25 Apr 2014
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## Historical data

No records

Updated: 04.05.2025. 01:15

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