

WINDFEL PROPERTIES LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: USMANOV, Alisher Burhanovich)
Date of publication	12.04.2023

Names (2)

Last name/Name	WINDFEL PROPERTIES LIMITED
Full name/Name	WINDFEL PROPERTIES LIMITED
Type	Name

Last name/Name	PREDSTAVITELSTVO WINDFEL PROPERTIES LIMITED
Full name/Name	PREDSTAVITELSTVO WINDFEL PROPERTIES LIMITED
Type	Alias
Quality	Strong

Addresses (2)

Street	Louloupis Court, Floor No: 7 Christodoylou Chatzipaylou 205
City	Limassol
Country	Cyprus
Postal code	3
Full address	Louloupis Court, Floor No: 7 Christodoylou Chatzipaylou 205, Limassol, 3036, Cyprus

Street	Mustakillik 59A
City	Tashkent
Country	Uzbekistan
Full address	Mustakillik 59A, Tashkent, Uzbekistan

Identification documents (5)

Type	Registration Number: C359911
Country	Cyprus
Type	Registration Number: 207288668
Country	Uzbekistan
Type	Legal Entity Number: 21380068XRFK54K3Z159
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 09 Sep 2016

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.