

Removed: PRIMAX BUSINESS CONSULTANTS LIMITED

Historical record: last active at 01.07.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: KHURI, Mudalal ; Linked To: NICOLAOU, Nicos)
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Names (1)

Last name/Name	PRIMAX BUSINESS CONSULTANTS LIMITED
Full name/Name	PRIMAX BUSINESS CONSULTANTS LIMITED
Type	Name

Addresses (1)

Street	118 Anexartisias Street 2nd Floor Apt/Office 202
City	Limassol
Country	Cyprus
Full address	118 Anexartisias Street 2nd Floor Apt/Office 202, Limassol, Cyprus

Identification documents (1)

Type	Registration ID: HE 143062
Country	Cyprus

Historical data

No records

Updated: 09.09.2025. 19:15

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