

SHOR PARTY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SHOR, Ilan Mironovich)
Date of publication	26.10.2022

Names (3)

Last name/Name	SHOR PARTY
Full name/Name	SHOR PARTY
Type	Name

Last name/Name	RAVNOPRAVIE
Full name/Name	RAVNOPRAVIE
Type	Alias
Quality	Strong

Last name/Name	PARTIDUL SOR
Full name/Name	PARTIDUL SOR
Type	Alias
Quality	Strong

Addresses (1)

Street	36 Vasile Lupu Street OF 326
City	Orhei
Country	Moldova, Republic of
Full address	36 Vasile Lupu Street OF 326, Orhei, Moldova

Identification documents (3)

Type	Organization Type:: Activities of political organizations
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: Jun 1998

Historical data

No records

Updated: 14.08.2025. 00:15

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