

**Lists of sanctions** 216.73.216.188 30.10.2025 05:20:04

# SHOR PARTY

### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: SHOR, Ilan Mironovich)
Date of publication	26.10.2022

# Names (3)

Last name/Name	SHOR PARTY
Full name/Name	SHOR PARTY
Туре	Name
Last name/Name	PARTIDUL SOR
Full name/Name	PARTIDUL SOR
Туре	Alias
Quality	Strong
Last name/Name	RAVNOPRAVIE
	-
Full name/Name	RAVNOPRAVIE
Туре	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)

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

#### Historical data

No records

Updated: 30.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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