

# **RB CONSULTING LIMITED**

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SCHMUCKI, Anselm Oskar)
Date of publication	19.05.2023

#### Names (1)

Last name/Name	RB CONSULTING LIMITED
Full name/Name	RB CONSULTING LIMITED
Туре	Name

## Addresses (1)

Street	Room 4, Office 18, Block 19 Vincenti Bld Strait Street
City	Valletta
Country	Malta
Postal code	V
Full address	Room 4, Office 18, Block 19 Vincenti Bld Strait Street, Valletta, VLT 1432, Malta

## Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: C 65488
Country	Malta

### Historical data

No records

Updated: 18.08.2025. 12:16

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

Туре