

Lists of sanctions 216.73.216.119 30.10.2025 19:30:38

RB CONSULTING LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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	Organization Established Date: 06 Jun 2014
Туре	Registration Number: C 65488

Country Malta	
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Historical data

No records

Updated: 30.10.2025. 19:15

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.