

Lists of sanctions 216.73.216.217 31.10.2025 14:37:14

RB HOLDING LIMITED

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: SCHMUCKI, Anselm Oskar)	
Date of publication	of publication 19.05.2023	

Names (1)

Last name/Name	RB HOLDING LIMITED
Full name/Name	RB HOLDING 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	Organization Established Date: 04 Jun 2014
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: C 65463

Country	Malta

Historical data

No records

Updated: 31.10.2025. 14:16

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.