

RB HOLDING LIMITED

List

Type	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 HOLDING LIMITED
Full name/Name	RB HOLDING LIMITED
Type	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)

Type	Registration Number: C 65463
Country	Malta

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 04 Jun 2014
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Historical data

No records

Updated: 18.08.2025. 05:15

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