

RG HOLDINGS LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: RAHMANI, Ajmal)
Date of publication	11.12.2023

Names (1)

Last name/Name	RG HOLDINGS LTD
Full name/Name	RG HOLDINGS LTD
Type	Name

Addresses (1)

Street	6 Aftokratora Ioustinianou Street, 58 Rita Court Flat 203 Makedonitissa
City	Engomi
Country	Cyprus
Postal code	2
Region	Nicosia
Full address	6 Aftokratora Ioustinianou Street, 58 Rita Court Flat 203 Makedonitissa, Engomi, 2413, Nicosia, Cyprus

Identification documents (2)

Type	Organization Established Date: 06 Jul 2015
Type	Company Number: C344952
Country	Cyprus

Historical data

No records

Updated: 21.10.2025. 20:15

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.