

# RISEONIC HOLDINGS LTD

---

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	GLOMAG
<b>Remark</b>	(Linked To: <a href="#">RAHMANI, Ajmal</a> )
<b>Date of publication</b>	11.12.2023

## Names (1)

<b>Last name/Name</b>	RISEONIC HOLDINGS LTD
<b>Full name/Name</b>	RISEONIC HOLDINGS LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Floor No: 2 Stasinou 23
<b>Country</b>	Cyprus
<b>Postal code</b>	2
<b>Region</b>	Nicosia
<b>Full address</b>	Floor No: 2 Stasinou 23, 2404, Nicosia, Cyprus

## Identification documents (2)

<b>Type</b>	Company Number: C10333
<b>Country</b>	Cyprus
<b>Type</b>	Organization Established Date: 07 Dec 1977

# Historical data

No records

Updated: 11.08.2025. 12:15

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