

ROBARIN LTD

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	ROBARIN LTD
Full name/Name	ROBARIN LTD
Type	Name

Addresses (1)

Street	Vanezis Business Center, Flat No: 401S Floor No: 4, Archiepiskopou Makariou III 171
City	Limassol
Country	Cyprus
Postal code	3
Full address	Vanezis Business Center, Flat No: 401S Floor No: 4, Archiepiskopou Makariou III 171, Limassol, 3027, Cyprus

Identification documents (3)

Type	Organization Established Date: 15 Jun 2018
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Type	Registration Number: C385226
Country	Cyprus

Historical data

No records

Updated: 30.10.2025. 22:15

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.