

S-CAPE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	LIBYA3
Remark	(Linked To: DEBONO, Gordon)
Date of publication	31.12.2019

Names (1)

Last name/Name	S-CAPE LIMITED
Full name/Name	S-CAPE LIMITED
Type	Name

Addresses (1)

Street	Level 8, Office 5B Portomaso Business Tower
City	St. Julians
Country	Malta
Postal code	S
Full address	Level 8, Office 5B Portomaso Business Tower, St. Julians, STJ4011, Malta

Identification documents (2)

Type	Trade License No.: C 77446
Country	Malta

Type	D-U-N-S Number: 53-400-5153
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Historical data

No records

Updated: 28.08.2025. 20:16

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