

# S. GROUP AIRLINES LTD

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	BELARUS-EO14038
<b>Remark</b>	(Linked To: <a href="#">RAYYA, Samer</a> )
<b>Date of publication</b>	16.04.2024

## Names (1)

<b>Last name/Name</b>	S. GROUP AIRLINES LTD
<b>Full name/Name</b>	S. GROUP AIRLINES LTD
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	ABC Business Centre Flat No: Flat 105, Floor No: Floor 1st Charalampou Moyskou 20
<b>City</b>	Paphos
<b>Country</b>	Cyprus
<b>Postal code</b>	8
<b>Full address</b>	ABC Business Centre Flat No: Flat 105, Floor No: Floor 1st Charalampou Moyskou 20, Paphos, 8010, Cyprus

## Identification documents (2)

<b>Type</b>	Business Registration Number: 382880
<b>Country</b>	Cyprus

<b>Type</b>	Organization Established Date: 23 Apr 2018
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# Historical data

No records

Updated: 16.06.2025. 13:15

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