

SALTCLIFF TRADING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: WHITELEAVE HOLDINGS LIMITED)
Date of publication	26.01.2023

Names (1)

Last name/Name	SALTCLIFF TRADING LIMITED
Full name/Name	SALTCLIFF TRADING LIMITED
Type	Name

Addresses (1)

Street	15 Dimokritou, Panaretos Eliana Complex, Apt. 104, Potamos Germasogeias
City	Limassol
Country	Cyprus
Postal code	4
Full address	15 Dimokritou, Panaretos Eliana Complex, Apt. 104, Potamos Germasogeias, Limassol, 4041, Cyprus

Identification documents (3)

Type	Registration Number: HE 334164
Country	Cyprus

Type	Organization Established Date: 17 Jul 2014
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 01.05.2025. 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.