



SANZETTA INVESTMENTS LIMITED

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	GLOMAG	
Remark	(Linked To: ORIENTAL IRON COMPANY SPRL)	
Date of publication	31.12.2019	

Names (1)

Last name/Name	SANZETTA INVESTMENTS LIMITED
Full name/Name	SANZETTA INVESTMENTS LIMITED
Туре	Name

Addresses (1)

Country	Virgin Islands, British
Full address	Virgin Islands, British

Historical data

No records

Updated: 19.10.2025. 09:16

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.