

Lists of sanctions 216.73.216.133 24.08.2025 07:59:49

SARA PROPERTIES LIMITED

See company profile

List

| Туре | Entity | |
|---------------------|--|--|
| List name | SDN (OFAC) | |
| Programs (1) | SDGT | |
| Remark | http://www.saraproperties.co.uk (website). | |
| Date of publication | 31.12.2019 | |

Names (2)

| Last name/Name | SARA PROPERTIES LIMITED |
|----------------|-------------------------|
| Full name/Name | SARA PROPERTIES LIMITED |
| Туре | Name |
| | |
| Last name/Name | SARA PROPERTIES |
| Full name/Name | SARA PROPERTIES |
| Туре | Alias |
| Quality | Strong |

Addresses (2)

| Street | 104 Smithdown Road |
|--------------|---|
| City | Liverpool |
| Country | United Kingdom |
| Postal code | L |
| Region | Merseyside |
| Full address | 104 Smithdown Road, Liverpool, L7 4JQ, Merseyside, United Kingdom |

| Street | 2a Hartington Road |
|-------------|--------------------|
| City | Liverpool |
| Country | United Kingdom |
| Postal code | L |

Identification documents (2)

| Туре | Registered Charity No.: 4636613 |
|---------|---|
| Country | United Kingdom |
| | |
| Туре | Secondary sanctions risk:: section 1(b) of Executive Order 13224, |
| | as amended by Executive Order 13886 |

Historical data

No records

Updated: 24.08.2025. 07:15

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