

PORTICELLO RESTAURANT

List

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

Names (2)

Last name/Name	PORTICELLO RESTAURANT
Full name/Name	PORTICELLO RESTAURANT
Type	Name

Last name/Name	SCOGLITTI RESTAURANT
Full name/Name	SCOGLITTI RESTAURANT
Type	Alias
Quality	Strong

Addresses (1)

Street	8, Boat Street Marsamxett
City	Valletta
Country	Malta
Full address	8, Boat Street Marsamxett, Valletta, Malta

Identification documents (2)

Type	Website: www.facebook.com/porticellomalta
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Type	Email Address: porticellomalta@gmail.com
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Historical data

No records

Updated: 20.10.2025. 12:15

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.