

SEQUOIA TREUHAND TRUST REG

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TIMCHENKO, Gennady Nikolayevich)
Date of publication	12.04.2023

Names (1)

Last name/Name	SEQUOIA TREUHAND TRUST REG
Full name/Name	SEQUOIA TREUHAND TRUST REG
Type	Name

Addresses (1)

Street	Poststrasse 2
City	Ruggell
Country	Liechtenstein
Postal code	9
Region	LI-06
Full address	Poststrasse 2, Ruggell, 9491, LI-06, Liechtenstein

Identification documents (5)

Type	Registration Number: FL-0002.222.366-2
Country	Liechtenstein

Type	Legal Entity Number: 5299007BJ0JWBN3WVQ35
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Type	Organization Established Date: 2007
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Website: https://sequoia.li

Historical data

No records

Updated: 02.11.2025. 02:15

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.