

Removed: SHELMAR INVESTMENTS, LTD

Historical record: last active at 22.04.2020 05:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	SHELMAR INVESTMENTS, LTD
Full name/Name	SHELMAR INVESTMENTS, LTD
Type	Name

Addresses (1)

Street	Vanterpool Plaza 2nd Floor, Wickhams Cay
City	Road Town
Country	Virgin Islands, British
Region	Tortola
Full address	Vanterpool Plaza 2nd Floor, Wickhams Cay, Road Town, Tortola, Virgin Islands, British

Historical data

No records

Updated: 12.07.2025. 15:15

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