



Removed: SHELIMAR INVESTMENTS,

LTDHistorical record: last active at 17.09.2025 06:51

List

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

Names (1)

Last name/Name	SHELIMAR INVESTMENTS, LTD
Full name/Name	SHELIMAR INVESTMENTS, LTD
Туре	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: 26.10.2025. 10:15

Sanctions list data updated: 31.12.2019. 00:00

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