

Removed: SHELMAR REAL ESTATE HOLDINGS II, INC

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 REAL ESTATE HOLDINGS II, INC
Full name/Name	SHELMAR REAL ESTATE HOLDINGS II, INC
Type	Name

Addresses (1)

City	Miami
Country	United States
Region	FL
Full address	Miami, FL, United States

Historical data

No records

Updated: 09.09.2025. 19:15

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