



Removed: SHELIMAR REAL ESTATE

HOLDINGS II, INCHistorical record: last active at

17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	SHELIMAR REAL ESTATE HOLDINGS II, INC
Full name/Name	SHELIMAR REAL ESTATE HOLDINGS II, INC
Туре	Name

Addresses (1)

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

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.