



Removed: SHELIMAR REAL ESTATE

HOLDINGS III, 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 III, INC
Full name/Name	SHELIMAR REAL ESTATE HOLDINGS III, INC
Туре	Name

Addresses (1)

City	Golden Beach
Country	United States
Region	FL
Full address	Golden Beach, FL, United States

Identification documents (1)

Туре	Tax ID No.: 270800357
Country	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.