

Removed: SHELMAR REAL ESTATE HOLDINGS III, 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 III, INC
Full name/Name	SHELMAR REAL ESTATE HOLDINGS III, INC
Type	Name

Addresses (1)

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

Identification documents (1)

Type	Tax ID No.: 270800357
Country	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.