

SOLINVEST LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOLOZHENTSEVA, Natalia Vladimirovna)
Date of publication	02.11.2023

Names (1)

Last name/Name	SOLINVEST LTD
Full name/Name	SOLINVEST LTD
Type	Name

Addresses (1)

City	Abu Dhabi
Country	United Arab Emirates
Full address	Abu Dhabi, United Arab Emirates

Identification documents (3)

Type	Organization Established Date: 09 Sep 2022
Type	Target Type: Private Company
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 00:15

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