

Lists of sanctions 216.73.216.109 26.10.2025 01:04:17

SOLINVEST LTD

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: SOLOZHENTSEVA, Natalia Vladimirovna)	
Date of publication	02.11.2023	

Names (1)

Last name/Name	SOLINVEST LTD
Full name/Name	SOLINVEST LTD
Туре	Name

Addresses (1)

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

Identification documents (3)

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

Historical data

No records

Updated: 26.10.2025. 00:16

Sanctions list data updated: 04.08.2024. 04:15

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