

SOMMEN SECRETARIAL SERVICES LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: WINDFEL PROPERTIES LIMITED ; Linked To: SAVOLER DEVELOPMENT LIMITED ; Linked To: MIRAMONTE INVESTMENTS LIMITED)
Date of publication	12.04.2023

Names (1)

Last name/Name	SOMMEN SECRETARIAL SERVICES LIMITED
Full name/Name	SOMMEN SECRETARIAL SERVICES LIMITED
Type	Name

Addresses (1)

Street	Louloupis Court, Floor No: 6 Christodoylou Chatzipaylou 205
City	Limassol
Country	Cyprus
Postal code	3
Full address	Louloupis Court, Floor No: 6 Christodoylou Chatzipaylou 205, Limassol, 3036, Cyprus

Identification documents (3)

Type	Registration Number: C325384
Country	Cyprus

Type	Organization Established Date: 24 Sep 2013
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.05.2025. 01:15

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