



# SOMMEN SECRETARIAL SERVICES LIMITED

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	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)

Туре	Registration Number: C325384
Country	Cyprus

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

# Historical data

No records

Updated: 02.11.2025. 10:15

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.