

SOUTHPORT MANAGEMENT SERVICES LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (1)

Last name/Name	SOUTHPORT MANAGEMENT SERVICES LIMITED
Full name/Name	SOUTHPORT MANAGEMENT SERVICES LIMITED
Type	Name

Addresses (2)

Street	De Castro Street 24 Akara Building Wickhams Cay 1
City	Road Town
Country	Virgin Islands, British
Region	Tortola
Full address	De Castro Street 24 Akara Building Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British

City	Nicosia
Country	Cyprus
Full address	Nicosia, Cyprus

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 28.08.2025. 20:16

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