

STANMIX HOLDING LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SVIBLOV, Vladislav Vladimirovich)
Date of publication	12.12.2023

Names (1)

Last name/Name	STANMIX HOLDING LIMITED
Full name/Name	STANMIX HOLDING LIMITED
Type	Name

Addresses (1)

Street	Floor 2 Elenion Building 5 Themistokli Dervi
City	Nicosia
Country	Cyprus
Postal code	1
Full address	Floor 2 Elenion Building 5 Themistokli Dervi, Nicosia, 1066, Cyprus

Identification documents (3)

Type	Registration Number: HE 130354
Country	Cyprus

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: CY10130354Y
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Country	Cyprus
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Historical data

No records

Updated: 10.08.2025. 09:15

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