

STELLA LEONE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Remark	(Linked To: KURBANOV, Nurmurad)
Date of publication	24.02.2023

Names (1)

Last name/Name	STELLA LEONE LIMITED
Full name/Name	STELLA LEONE LIMITED
Type	Name

Addresses (1)

Street	Bybloserve Business Center, Floor No. 5 Spyrou Kyprianoy 57
City	Larnaca
Country	Cyprus
Postal code	6
Full address	Bybloserve Business Center, Floor No. 5 Spyrou Kyprianoy 57, Larnaca, 6051, Cyprus

Identification documents (3)

Type	Registration Number: C383603
Country	Cyprus

Type	Organization Established Date: 08 May 2018
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Type	Organization Type:: Non-specialized wholesale trade
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Historical data

No records

Updated: 24.08.2025. 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.