

# STELLA LEONE LIMITED

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	BELARUS-EO14038
<b>Remark</b>	(Linked To: <a href="#">KURBANOV, Nurmurad</a> )
<b>Date of publication</b>	24.02.2023

## Names (1)

<b>Last name/Name</b>	STELLA LEONE LIMITED
<b>Full name/Name</b>	STELLA LEONE LIMITED
<b>Type</b>	Name

## Addresses (1)

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

## Identification documents (3)

<b>Type</b>	Registration Number: C383603
<b>Country</b>	Cyprus

<b>Type</b>	Organization Established Date: 08 May 2018
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<b>Type</b>	Organization Type:: Non-specialized wholesale trade
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## Historical data

No records

Updated: 02.05.2025. 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.