

STRATTON INVESTMENT GROUP LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TAERIO LIMITED)
Date of publication	24.02.2023

Names (1)

Last name/Name	STRATTON INVESTMENT GROUP LTD
Full name/Name	STRATTON INVESTMENT GROUP LTD
Type	Name

Addresses (1)

Street	The Brewhouse Mdina Road, CBD Zone 2, CBD
City	Birkirkara
Country	Malta
Postal code	2
Full address	The Brewhouse Mdina Road, CBD Zone 2, CBD, Birkirkara, 20210, Malta

Identification documents (4)

Type	Registration Number: C 65319
Country	Malta

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 26 May 2014
Type	Target Type: Private Company

Historical data

No records

Updated: 24.08.2025. 16:16

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