



STRATTON INVESTMENT GROUP LTD

List

Туре	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
Туре	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)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Registration Number: C 65319
Country	Malta

Туре	Organization Established Date: 26 May 2014
Туре	Target Type: Private Company

Historical data

No records

Updated: 04.11.2025. 17:16

Sanctions list data updated: 04.08.2024. 04:15

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