

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. |
|-------------|---|

| | |
|------|--|
| Type | Organization Established Date: 26 May 2014 |
| Type | Target Type: Private Company |

Historical data

No records

Updated: 01.05.2025. 22:15

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