

SUNNY LAND TRADING LTD

List

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|----------------------------|--------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13902 |
| Date of publication | 24.02.2025 |

Names (1)

| | |
|-----------------------|------------------------|
| Last name/Name | SUNNY LAND TRADING LTD |
| Full name/Name | SUNNY LAND TRADING LTD |
| Type | Name |

Addresses (1)

| | |
|---------------------|--|
| Street | 2nd Floor, Allied building Annex, Francis Rachel Street |
| City | Victoria |
| Country | Seychelles |
| Region | Mahe Island |
| Full address | 2nd Floor, Allied building Annex, Francis Rachel Street, Victoria, Mahe Island, Seychelles |

Identification documents (2)

| | |
|-------------|-------------------------------------|
| Type | Identification Number: IMO 6375624 |
| Type | Organization Established Date: 2022 |

Historical data

No records

Updated: 08.04.2025. 00:15

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