

TARA LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	LIBYA3
Remark	(Linked To: DEBONO, Gordon)
Date of publication	31.12.2019

Names (1)

Last name/Name	TARA LIMITED
Full name/Name	TARA LIMITED
Type	Name

Addresses (1)

Street	Level 8/5B, Portomaso Business Tower
City	St. Julians
Country	Malta
Full address	Level 8/5B, Portomaso Business Tower, St. Julians, Malta

Identification documents (2)

Type	D-U-N-S Number: 53-400-4252
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Type	Trade License No.: C 76396
Country	Malta

Historical data

No records

Updated: 20.10.2025. 06:15

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.