

TERRA-AZ LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PALNYCHENKO, Igor)
Date of publication	01.02.2023

Names (1)

Last name/Name	TERRA-AZ LIMITED
Full name/Name	TERRA-AZ LIMITED
Type	Name

Addresses (1)

Street	103, Afstralias 6
City	Limassol
Country	Cyprus
Postal code	3
Full address	103, Afstralias 6, Limassol, 3017, Cyprus

Identification documents (3)

Type	Registration Number: C373788
Country	Cyprus

Type	Organization Established Date: 15 Sep 2017
-------------	--

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 04.06.2025. 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.