

THE BUSINESS CENTRE LTD.

List

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

Names (2)

Last name/Name	THE BUSINESS CENTRE LTD.
Full name/Name	THE BUSINESS CENTRE LTD.
Type	Name

Last name/Name	THE BUSINESS CENTRE LIMITED
Full name/Name	THE BUSINESS CENTRE LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	The Business Centre Valley Road
City	Msida
Country	Malta
Postal code	M
Full address	The Business Centre Valley Road, Msida, MSD 9060, Malta

Identification documents (4)

Type	Trade License No.: C 17918
Country	Malta

Type	Tax ID No.: 11366525
Country	Malta
Type	V.A.T. Number: MT11366525
Country	Malta
Type	D-U-N-S Number: 56-556-9269

Historical data

No records

Updated: 20.10.2025. 12:15

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.