

Lists of sanctions 216.73.216.111 11.08.2025 07:38:20

THE MOTHER ARK LTD

List

Туре	Entity	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: DE GEETERE, Hans)	
Date of publication	05.12.2023	

Names (1)

Last name/Name	THE MOTHER ARK LTD
Full name/Name	THE MOTHER ARK LTD
Туре	Name

Addresses (1)

Street	Orthodoxou Tower Floor 3 44 Inomenon Ethnon
City	Larnaca
Country	Cyprus
Postal code	6
Full address	Orthodoxou Tower Floor 3 44 Inomenon Ethnon, Larnaca, 6042, Cyprus

Identification documents (4)

Туре	Registration Number: HE433232
Country	Cyprus
_	
Type	Secondary sanctions risk:: See Section 11 of Executive Order

Туре	Organization Established Date: 13 Apr 2022
Туре	Target Type: Private Company

Historical data

No records

Updated: 11.08.2025. 07:15

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