

TIGRIS TRADING, INC.

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List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (1)

Last name/Name	TIGRIS TRADING, INC.
Full name/Name	TIGRIS TRADING, INC.
Type	Name

Addresses (2)

Street	5903 Harper Road
City	Solon
Full address	5903 Harper Road, Solon

Street	2 Stratford Place
City	London
Country	United Kingdom
Postal code	W
Full address	2 Stratford Place, London, W1N 9AE, United Kingdom

Historical data

No records

Updated: 05.07.2025. 11:16

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