

TOKENTRUST HOLDINGS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	25.03.2024

Names (1)

Last name/Name	TOKENTRUST HOLDINGS LIMITED
Full name/Name	TOKENTRUST HOLDINGS LIMITED
Type	Name

Addresses (1)

Street	Lara Court, Arch. Makariou Iii 276
City	Limassol
Country	Cyprus
Full address	Lara Court, Arch. Makariou Iii 276, Limassol, Cyprus

Identification documents (3)

Type	Organization Established Date: 11 Jun 2020
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Registration Number: HE410067
Country	Cyprus

Historical data

No records

Updated: 17.10.2025. 08:16

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.