

TRADE INITIATIVE ESTABLISHMENT

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (1)

Last name/Name	TRADE INITIATIVE ESTABLISHMENT
Full name/Name	TRADE INITIATIVE ESTABLISHMENT
Type	Name

Addresses (1)

Street	C/O IGT Intergestions Trust Reg., Aeulestrasse 30
City	Vaduz
Country	Liechtenstein
Postal code	9
Full address	C/O IGT Intergestions Trust Reg., Aeulestrasse 30, Vaduz, 9490, Liechtenstein

Identification documents (3)

Type	Registration Number: FL-0001.026.862-1
Country	Liechtenstein

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 27 Nov 1968
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Historical data

No records

Updated: 13.10.2025. 00:16

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.