

TRANSADRIA LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	PEESA-EO14039
Date of publication	24.11.2021

Names (1)

Last name/Name	TRANSADRIA LTD
Full name/Name	TRANSADRIA LTD
Type	Name

Addresses (1)

Street	Evagora Pallikaridi, 11
City	Argaka
Country	Cyprus
Postal code	8
Region	Paphos
Full address	Evagora Pallikaridi, 11, Argaka, 8873, Paphos, Cyprus

Identification documents (1)

Type	Registration Number: HE 418991
Country	Cyprus

Historical data

No records

Updated: 27.10.2025. 08:15

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.