

VASSILIADES & CO. MALTA LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VASSILIADES, Christodoulos Georgiou)
Date of publication	12.04.2023

Names (2)

Last name/Name	VASSILIADES & CO. MALTA LIMITED
Full name/Name	VASSILIADES & CO. MALTA LIMITED
Type	Name

Last name/Name	VASSILIADES AND CO. MALTA LIMITED
Full name/Name	VASSILIADES AND CO. MALTA LIMITED
Type	Alias
Quality	Strong

Addresses (1)

Street	17 Macerata Street
City	Floriana
Country	Malta
Postal code	F
Full address	17 Macerata Street, Floriana, FRN 1080, Malta

Identification documents (3)

Type	Organization Established Date: 27 Jun 2013
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Registration Number: C60982
Country	Malta

Historical data

No records

Updated: 01.11.2025. 10:15

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.