

VASSILIADES & CO UK LIMITED

[See company profile](#)

List

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

Names (2)

Last name/Name	VASSILIADES & CO UK LIMITED
Full name/Name	VASSILIADES & CO UK LIMITED
Type	Name

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

Addresses (1)

Street	35 Grosvenor Street, 1st Floor Offices
City	London
Country	United Kingdom
Postal code	W
Full address	35 Grosvenor Street, 1st Floor Offices, London, W1K 4QX, United Kingdom

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 02 Jan 2015
Type	Registration Number: 09371804
Country	United Kingdom

Historical data

No records

Updated: 01.11.2025. 23:16

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.