



WALDAU INVESTMENTS LIMITED

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: BASHKIROV, Aleksei Vladimirovich)
Date of publication	12.04.2023

Names (1)

Last name/Name	WALDAU INVESTMENTS LIMITED
Full name/Name	WALDAU INVESTMENTS LIMITED
Туре	Name

Addresses (1)

Street	Arch. Makariou III, 276 Lara Court
City	Limassol
Country	Cyprus
Postal code	3
Full address	Arch. Makariou III, 276 Lara Court, Limassol, 3105, Cyprus

Identification documents (4)

Туре	Registration Number: HE 388890
Country	Cyprus
Туре	Organization Type:: Activities of holding companies
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 02.11.2025. 14:15

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.