

WALDAU INVESTMENTS LIMITED

List

Type	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
Type	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)

Type	Registration Number: HE 388890
Country	Cyprus

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Type:: Activities of holding companies
Type	Organization Established Date: 20 Sep 2018

Historical data

No records

Updated: 09.09.2025. 19:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.