

Removed: WATER HILL CORP. Historical

record: last active at 30.03.2023 20:15

List

Historical record: last active at 30.03.2023 20:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	WATER HILL CORP.
Full name/Name	WATER HILL CORP.
Type	Name

Addresses (1)

City	Miami
Country	United States
Region	FL
Full address	Miami, FL, United States

Identification documents (1)

Type	Identification Number: P16000064887
Country	United States

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.