

WHITE SEAL HOLDINGS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (1)

Last name/Name	WHITE SEAL HOLDINGS LIMITED
Full name/Name	WHITE SEAL HOLDINGS LIMITED
Type	Name

Addresses (1)

Street	115 Spyrou Kyprianou Avenue
City	Limassol
Country	Cyprus
Postal code	3
Full address	115 Spyrou Kyprianou Avenue, Limassol, 3077, Cyprus

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 14.10.2025. 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.