

WHITELEAVE HOLDINGS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MK INTERROS INVEST)
Date of publication	26.01.2023

Names (1)

Last name/Name	WHITELEAVE HOLDINGS LIMITED
Full name/Name	WHITELEAVE HOLDINGS LIMITED
Type	Name

Addresses (1)

Street	15 Dimokritou, Panaretos Eliana Complex, Apt. 104, Potamos Germasogeias
City	Limassol
Country	Cyprus
Postal code	4
Full address	15 Dimokritou, Panaretos Eliana Complex, Apt. 104, Potamos Germasogeias, Limassol, 4041, Cyprus

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Organization Established Date: 16 Jun 2014
-------------	--

Type	Registration Number: HE 333369
Country	Cyprus

Historical data

No records

Updated: 04.11.2025. 11:16

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.