

WORTHALIANCE LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13662
Date of publication	10.01.2025

Names (1)

Last name/Name	WORTHALIANCE LIMITED
Full name/Name	WORTHALIANCE LIMITED
Type	Name

Addresses (1)

Street	Trust Company Complex, Ajeltake Road
City	Majuro
Country	Marshall Islands
Region	Ajeltake Island
Full address	Trust Company Complex, Ajeltake Road, Majuro, Ajeltake Island, Marshall Islands

Identification documents (3)

Type	Identification Number: IMO 6478345
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

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: 26.07.2025. 10:15

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