

YURIMAGUAS LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Date of publication	03.12.2024

Names (1)

Last name/Name	YURIMAGUAS LTD
Full name/Name	YURIMAGUAS LTD
Type	Name

Addresses (1)

Street	Trust Company Complex, Ajeltake Road
City	Majuro
Country	Marshall Islands
Postal code	M
Region	Ajeltake Island
Full address	Trust Company Complex, Ajeltake Road, Majuro, MH96960, Ajeltake Island, Marshall Islands

Identification documents (2)

Type	Registration Number: 123120
Country	Marshall Islands

Type	Organization Established Date: 01 Dec 2023
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Historical data

No records

Updated: 08.06.2025. 14:15

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