

ZEM HOLDINGS LTD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: RAHMANI, Ajmal)
Date of publication	11.12.2023

Names (1)

Last name/Name	ZEM HOLDINGS LTD
Full name/Name	ZEM HOLDINGS LTD
Type	Name

Addresses (1)

Street	Floor No: 2 Stasinou 23
City	Nicosia
Country	Cyprus
Postal code	2
Full address	Floor No: 2 Stasinou 23, Nicosia, 2404, Cyprus

Identification documents (2)

Type	Business Registration Number: HE 351838
Country	Cyprus
Type	Organization Established Date: 01 Feb 2016

Historical data

No records

Updated: 11.08.2025. 12:15

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