

ZUPPA HOLDINGS LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: GERTLER, Dan ; Linked To: FLEURETTE PROPERTIES LIMITED)
Date of publication	31.12.2019

Names (1)

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

Addresses (1)

Country	Virgin Islands, British
Full address	Virgin Islands, British

Historical data

No records

Updated: 20.10.2025. 03:15

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.