

ASCOTEC HOLDING GMBH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	all offices worldwide
Date of publication	31.12.2019

Names (4)

Last name/Name	ASCOTEC HOLDING GMBH
Full name/Name	ASCOTEC HOLDING GMBH
Type	Name

Last name/Name	AHWAZ STEEL COMMERCIAL AND TECHNICAL SERVICE GMBH ASCOTEC
Full name/Name	AHWAZ STEEL COMMERCIAL AND TECHNICAL SERVICE GMBH ASCOTEC
Type	Alias
Quality	Strong

Last name/Name	ASCOTEC GMBH
Full name/Name	ASCOTEC GMBH
Type	Alias
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Last name/Name	AHWAZ STEEL COMMERCIAL & TECHNICAL SERVICE GMBH ASCOTEC
Full name/Name	AHWAZ STEEL COMMERCIAL & TECHNICAL SERVICE GMBH ASCOTEC
Type	Alias
Quality	Strong

Addresses (1)

Street	Tersteegen Strasse 10
City	Dusseldorf
Country	Germany
Postal code	4
Full address	Tersteegen Strasse 10, Dusseldorf, 40474, Germany

Identification documents (2)

Type	Registration ID: HRB 26136
Country	Germany

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 14.05.2025. 06:15

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