

# ALSTONE INVESTMENT AG

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">KATZ, Laurin</a> )
<b>Date of publication</b>	14.11.2022

## Names (5)

<b>Last name/Name</b>	ALSTONE INVESTMENT AG
<b>Full name/Name</b>	ALSTONE INVESTMENT AG
<b>Type</b>	Name

<b>Last name/Name</b>	ALSTONE INVESTMENT SA
<b>Full name/Name</b>	ALSTONE INVESTMENT SA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	ALSTONE INVESTMENT LTD
<b>Full name/Name</b>	ALSTONE INVESTMENT LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SWIRU HOLDING AG
<b>Full name/Name</b>	SWIRU HOLDING AG
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SWIRU TRUSTEE LTD
<b>Full name/Name</b>	SWIRU TRUSTEE LTD
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	Matthofstrand 8
<b>City</b>	Luzern
<b>Country</b>	Switzerland
<b>Postal code</b>	6
<b>Full address</b>	Matthofstrand 8, Luzern, 6005, Switzerland

<b>Street</b>	380 Avenue Mrs L'D'Beaumont
<b>City</b>	Antibes
<b>Country</b>	France
<b>Postal code</b>	0
<b>Full address</b>	380 Avenue Mrs L'D'Beaumont, Antibes, 06160, France

<b>Street</b>	Zentralstrasse 44
<b>City</b>	Luzern
<b>Country</b>	Switzerland
<b>Postal code</b>	6
<b>Full address</b>	Zentralstrasse 44, Luzern, 6003, Switzerland

## Identification documents (6)

<b>Type</b>	Tax ID No.: 103488986
<b>Country</b>	Switzerland

<b>Type</b>	Tax ID No.: 893478818
<b>Country</b>	France

<b>Type</b>	Legal Entity Number: 5493009YJ817TFZ7IY48
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<b>Type</b>	Registration Number: CH-150.3.002.065-2
<b>Country</b>	Switzerland

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Organization Established Date: 30 May 1996
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## Historical data

No records

Updated: 13.03.2025. 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.