

Removed: AMG S.A.S. DI ALESSANDRO BAZZONI & C.

Historical record: last active at 31.03.2021 05:15

List

Historical record: last active at 31.03.2021 05:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	20.01.2021

Names (3)

Last name/Name	AMG S.A.S. DI ALESSANDRO BAZZONI & C.
Full name/Name	AMG S.A.S. DI ALESSANDRO BAZZONI & C.
Type	Name

Last name/Name	AMG S.A.S. DI ALESSANDRO BAZZONI E C.
Full name/Name	AMG S.A.S. DI ALESSANDRO BAZZONI E C.
Type	Alias
Quality	Strong

Last name/Name	AMG S.A.S. DI ALESSANDRO BAZZONI AND C.
Full name/Name	AMG S.A.S. DI ALESSANDRO BAZZONI AND C.
Type	Alias
Quality	Strong

Addresses (1)

Street	Via Sottomonte 5
City	Verona
Country	Italy
Postal code	3

Full address	Via Sottomonte 5, Verona, 37124, Italy
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Identification documents (1)

Type	V.A.T. Number: IT02483560237
Country	Italy

Historical data

No records

Updated: 19.10.2025. 17:15

Sanctions list data updated: 20.01.2021. 05:15

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