

# ASCOTEC HOLDING GMBH

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## List

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

## Names (4)

<b>Last name/Name</b>	ASCOTEC HOLDING GMBH
<b>Full name/Name</b>	ASCOTEC HOLDING GMBH
<b>Type</b>	Name

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

<b>Last name/Name</b>	ASCOTEC GMBH
<b>Full name/Name</b>	ASCOTEC GMBH
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (1)

<b>Street</b>	Tersteegen Strasse 10
<b>City</b>	Dusseldorf
<b>Country</b>	Germany
<b>Postal code</b>	4
<b>Full address</b>	Tersteegen Strasse 10, Dusseldorf, 40474, Germany

## Identification documents (2)

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
<b>Type</b>	Registration ID: HRB 26136
<b>Country</b>	Germany

## Historical data

No records

Updated: 27.08.2025. 18:15

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