

# AUDAX TRUST CONSULTING ESTABLISHMENT

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	23.08.2024

## Names (1)

<b>Last name/Name</b>	AUDAX TRUST CONSULTING ESTABLISHMENT
<b>Full name/Name</b>	AUDAX TRUST CONSULTING ESTABLISHMENT
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Austrasse 14
<b>City</b>	Triesen
<b>Country</b>	Liechtenstein
<b>Postal code</b>	9
<b>Full address</b>	Austrasse 14, Triesen, 94945, Liechtenstein

## Identification documents (4)

<b>Type</b>	Registration Number: FL-0002.286.806-1
<b>Country</b>	Liechtenstein

<b>Type</b>	Legal Entity Number: 254900KFJSAFNKNG2X74
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Organization Established Date: 05 May 2008

## Historical data

No records

Updated: 11.08.2025. 00:16

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