

BAMEX LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	BAMEX LIMITED
Full name/Name	BAMEX LIMITED
Type	Name

Addresses (1)

Street	PostFach 52
City	Klagenfurt
Country	Austria
Postal code	9
Full address	PostFach 52, Klagenfurt, 9023, Austria

Identification documents (1)

Type	Company Number: 94593
Country	Gibraltar

Historical data

No records

Updated: 23.10.2025. 12:15

Sanctions list data updated: 04.08.2024. 04:15

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