

Removed: BRECO (EASTERN EUROPE) LTD

Historical record: last active at 05.08.2020 05:15

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List

Historical record: last active at 05.08.2020 05:15

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

Names (2)

Last name/Name	BRECO (EASTERN EUROPE) LTD
Full name/Name	BRECO (EASTERN EUROPE) LTD
Type	Name

Last name/Name	BRECO (EASTERN EUROPE) LIMITED
Full name/Name	BRECO (EASTERN EUROPE) LIMITED
Type	Alias
Quality	Strong

Addresses (2)

Street	Hurst Grove, Standord Lane, Hurst
City	Reading
Country	United Kingdom
Postal code	R
Region	Berkshire
Full address	Hurst Grove, Standord Lane, Hurst, Reading, RG10 0SQ, Berkshire, United Kingdom

Street	Falcon Cliff, Palace Road
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City	Douglas
Country	Isle of Man
Postal code	I
Full address	Falcon Cliff, Palace Road, Douglas, IM99 1ZW, Man, Isle of

Identification documents (1)

Type	Business Registration Document #: FC0021189
Country	United Kingdom

Historical data

No records

Updated: 12.07.2025. 12:15

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