

Lists of sanctions 216.73.216.16 07.09.2025 16:12:20

Removed: BRECO SERVICES LTDHistorical

record: last active at 05.08.2020 05:15

See company profile

List

Historical record: last active at 05.08.2020 05:15

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

Names (2)

Last name/Name	BRECO SERVICES LTD
Full name/Name	BRECO SERVICES LTD
Туре	Name
Last name/Name	BRECO SERVICES LIMITED
Full name/Name	BRECO SERVICES LIMITED
Туре	Alias
Quality	Strong

Addresses (1)

Street	New Boundary House, London Road, Sunningdale
City	Ascot
Country	United Kingdom
Postal code	S
Region	Berkshire
Full address	New Boundary House, London Road, Sunningdale, Ascot, SL5 0DJ, Berkshire, United Kingdom

Identification documents (1)

Туре	Business Registration Document #: 2824946
Country	United Kingdom

Historical data

No records

Updated: 05.09.2025. 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.