

CAROVILLI TRADING SRO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (1)

Last name/Name	CAROVILLI TRADING SRO
Full name/Name	CAROVILLI TRADING SRO
Type	Name

Addresses (1)

Street	Zamocka 7074/30, Bratislava 1
City	Bratislava
Country	Slovakia
Postal code	8
Full address	Zamocka 7074/30, Bratislava 1, Bratislava, 81101, Slovakia

Identification documents (3)

Type	Tax ID No.: 2024072369
Country	Slovakia

Type	Organization Established Date: 13 Feb 2014
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 06.08.2025. 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.