

Removed: CASTLE HOLDING GMBH

Historical record: last active at 01.07.2025 02:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: KALAI, Nader)
Date of publication	18.06.2020

Names (5)

Last name/Name	CASTLE HOLDING GMBH
Full name/Name	CASTLE HOLDING GMBH
Type	Name

Last name/Name	CASTLE INVEST
Full name/Name	CASTLE INVEST
Type	Alias
Quality	Weak

Last name/Name	CASTLE INVEST HOLDING
Full name/Name	CASTLE INVEST HOLDING
Type	Alias
Quality	Weak

Last name/Name	CASTLE HOLDING
Full name/Name	CASTLE HOLDING
Type	Alias
Quality	Weak

Last name/Name	CASTLE HOLDING INVESTMENT
Full name/Name	CASTLE HOLDING INVESTMENT
Type	Alias
Quality	Weak

Addresses (1)

Street	Sieveringerstrasse 164
City	Vienna
Country	Austria
Postal code	1
Full address	Sieveringerstrasse 164, Vienna, 1190, Austria

Identification documents (1)

Type	National ID No.: FN292092Y
Country	Austria

Historical data

No records

Updated: 28.08.2025. 20:16

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