

# Removed: CASTLE HOLDING GMBH

Historical record: last active at 01.07.2025 02:15

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## List

Historical record: last active at 01.07.2025 02:15

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Entity                                     |
| <b>List name</b>           | SDN (OFAC)                                 |
| <b>Programs (1)</b>        | SYRIA                                      |
| <b>Remark</b>              | (Linked To: <a href="#">KALAI, Nader</a> ) |
| <b>Date of publication</b> | 18.06.2020                                 |

## Names (5)

|                       |                     |
|-----------------------|---------------------|
| <b>Last name/Name</b> | CASTLE HOLDING GMBH |
| <b>Full name/Name</b> | CASTLE HOLDING GMBH |
| <b>Type</b>           | Name                |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | CASTLE INVEST |
| <b>Full name/Name</b> | CASTLE INVEST |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Weak          |

|                       |                       |
|-----------------------|-----------------------|
| <b>Last name/Name</b> | CASTLE INVEST HOLDING |
| <b>Full name/Name</b> | CASTLE INVEST HOLDING |
| <b>Type</b>           | Alias                 |
| <b>Quality</b>        | Weak                  |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | CASTLE HOLDING |
| <b>Full name/Name</b> | CASTLE HOLDING |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Weak           |

|                       |                           |
|-----------------------|---------------------------|
| <b>Last name/Name</b> | CASTLE HOLDING INVESTMENT |
| <b>Full name/Name</b> | CASTLE HOLDING INVESTMENT |
| <b>Type</b>           | Alias                     |
| <b>Quality</b>        | Weak                      |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Sieveringerstrasse 164                        |
| <b>City</b>         | Vienna  |
| <b>Country</b>      | Austria                                       |
| <b>Postal code</b>  | 1   |
| <b>Full address</b> | Sieveringerstrasse 164, Vienna, 1190, Austria |

## Identification documents (1)

|                |                            |
|----------------|----------------------------|
| <b>Type</b>    | National ID No.: FN292092Y |
| <b>Country</b> | 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.