



# Removed: CASTLE HOLDING

GMBHHistorical record: last active at 30.06.2025 23:15

#### List

Historical record: last active at 30.06.2025 23:15

Туре	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
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Full name/Name	CASTLE HOLDING GMBH
Туре	Name
Last name/Name	CASTLE INVEST
Full name/Name	CASTLE INVEST
Туре	Alias
Quality	Weak
Last name/Name	CASTLE INVEST HOLDING
Full name/Name	CASTLE INVEST HOLDING
Туре	Alias
Quality	Weak
Last name/Name	CASTLE HOLDING
Full name/Name	CASTLE HOLDING
Туре	Alias
Quality	Weak
Last name/Name	CASTLE HOLDING INVESTMENT
Full name/Name	CASTLE HOLDING INVESTMENT
Туре	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)

Туре	National ID No.: FN292092Y
Country	Austria

#### Historical data

No records

Updated: 19.10.2025. 20:16

Sanctions list data updated: 04.08.2024. 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.