

# Removed: CASTLE HOLDING GMBH

Historical record: last active at 01.07.2025 02:15

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## List

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<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.