

ADVANCE ELECTRICAL AND INDUSTRIAL TECHNOLOGIES SL

List

Type	Entity
List name	SDN (OFAC)
Programs (2)	IFSR NPWMD
Date of publication	31.12.2019

Names (3)

Last name/Name	ADVANCE ELECTRICAL AND INDUSTRIAL TECHNOLOGIES SL
Full name/Name	ADVANCE ELECTRICAL AND INDUSTRIAL TECHNOLOGIES SL
Type	Name

Last name/Name	CLEAR TRADE LINK SL
Full name/Name	CLEAR TRADE LINK SL
Type	Alias
Quality	Strong

Last name/Name	AEIT
Full name/Name	AEIT
Type	Alias
Quality	Weak

Addresses (1)

Street	Passeig Verdaguer, 120
City	Igualada (Barcelona)
Country	Spain
Postal code	0
Full address	Passeig Verdaguer, 120, Igualada (Barcelona), 08700, Spain

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
------	--

Historical data

No records

Updated: 16.10.2025. 20:15

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.