

DARYA CAPITAL ADMINISTRATION GMBH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (1)

Last name/Name	DARYA CAPITAL ADMINISTRATION GMBH
Full name/Name	DARYA CAPITAL ADMINISTRATION GMBH
Type	Name

Addresses (1)

Street	Schottweg 5
City	Hamburg
Country	Germany
Postal code	2
Full address	Schottweg 5, Hamburg, 22087, Germany

Identification documents (2)

Type	Trade License No.: HRB 96253
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 18.10.2025. 10:15

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.