

DELVEST HOLDING, S.A.

List

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

Names (2)

Last name/Name	DELVEST HOLDING, S.A.
Full name/Name	DELVEST HOLDING, S.A.
Type	Name

Last name/Name	DELVEST HOLDING COMPANY
Full name/Name	DELVEST HOLDING COMPANY
Type	Alias
Quality	Strong

Addresses (1)

Street	Case Postale 236, 10 Bis Rue Du Vieux College 12-11
City	Geneva
Country	Switzerland
Full address	Case Postale 236, 10 Bis Rue Du Vieux College 12-11, Geneva, Switzerland

Historical data

No records

Updated: 29.10.2025. 01:16

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.