

DONCOALTRADE SP Z O O

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Remark	(Linked To: MELNYCHUK, Oleksandr)
Date of publication	31.12.2019

Names (1)

Last name/Name	DONCOALTRADE SP Z O O
Full name/Name	DONCOALTRADE SP Z O O
Type	Name

Addresses (1)

Street	Ul. Barbary 21
City	Katowice
Country	Poland
Postal code	4
Region	woj. Slaskie, pow. M. Katowice
Full address	Ul. Barbary 21, Katowice, 40-053, woj. Slaskie, pow. M. Katowice, Poland

Identification documents (2)

Type	Registration ID: 0000421465
Country	Poland

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 28.06.2025. 04:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.