

# DRUSTVO SA OGRANICENOM ODGOVORNOSCU INTERNATIONAL BUSINESS CORPORATION BAR

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Entity         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 30.10.2024     |

## Names (3)

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | DRUSTVO SA OGRANICENOM ODGOVORNOSCU INTERNATIONAL BUSINESS CORPORATION BAR |
| <b>Full name/Name</b> | DRUSTVO SA OGRANICENOM ODGOVORNOSCU INTERNATIONAL BUSINESS CORPORATION BAR |
| <b>Type</b>           | Name   |

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | INTERNATIONAL BUSINESS CORPORATION DOO BAR |
| <b>Full name/Name</b> | INTERNATIONAL BUSINESS CORPORATION DOO BAR |
| <b>Type</b>           | Alias                                      |
| <b>Quality</b>        | Strong                                     |

|                       |  |
|-----------------------|--|
| <b>Last name/Name</b> | IBC MNE INTERNATIONAL BUSINESS CORPORATION DOO BAR |
| <b>Full name/Name</b> | IBC MNE INTERNATIONAL BUSINESS CORPORATION DOO BAR |
| <b>Type</b>           | Alias  |
| <b>Quality</b>        | Strong   |

## Addresses (1)

|                |                        |
|----------------|------------------------|
| <b>Street</b>  | Popa Dukljanina Br. 2A |
| <b>City</b>    | Bar                    |
| <b>Country</b> | Montenegro             |

|                     |   |
|---------------------|---|
| <b>Full address</b> | Popa Dukljanina Br. 2A, Bar, Montenegro |
|---------------------|---|

## Identification documents (3)

|                |                               |
|----------------|-------------------------------|
| <b>Type</b>    | Registration Number: 50601731 |
| <b>Country</b> | Montenegro                    |

|                |                                |
|----------------|--------------------------------|
| <b>Type</b>    | Identification Number: 2829908 |
| <b>Country</b> | Montenegro                     |

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

## Historical data

No records

Updated: 04.04.2025. 23:16

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