

Removed: PAPA OSCAR VENTURES GMBH

Historical record: last active at 07.06.2024 16:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STUDHALTER, Alexander-Walter)
Date of publication	14.11.2022

Names (3)

Last name/Name	PAPA OSCAR VENTURES GMBH
Full name/Name	PAPA OSCAR VENTURES GMBH
Type	Name

Last name/Name	PAPA OSCAR FASHION GROUP GMBH
Full name/Name	PAPA OSCAR FASHION GROUP GMBH
Type	Alias
Quality	Strong

Last name/Name	DWNTOWN.LA GMBH
Full name/Name	DWNTOWN.LA GMBH
Type	Alias
Quality	Strong

Addresses (1)

Street	Mainzer Landstr. 33
City	Frankfurt am Main
Country	Germany
Postal code	6

Full address	Mainzer Landstr. 33, Frankfurt am Main, 60329, Germany
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Identification documents (5)

Type	Registration Number: HRB 109296
Country	Germany

Type	Tax ID No.: DE 313145928
Country	Germany

Type	Legal Entity Number: 391200IDSLOEBYSU9N27
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Type	Organization Established Date: 12 Jun 2017
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Type	Organization Type:: Activities of holding companies
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Historical data

No records

Updated: 19.10.2025. 03:15

Sanctions list data updated: 29.05.2024. 01:15

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