

# EKC.AG

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## List

|              |                |
|--------------|----------------|
| Type         | Entity         |
| List name    | United Kingdom |
| Programs (1) | Russia         |
| Listed (1)   | 24.02.2025     |

## Names (10)

|                |              |
|----------------|--------------|
| Last name/Name | EKC.AG       |
| Full name/Name | EKC.AG       |
| Type           | Primary name |

|                |                        |
|----------------|------------------------|
| Last name/Name | Europakontakt e. K.    |
| Full name/Name | Europakontakt e. K.    |
| Type           | Primary name variation |

|                |                          |
|----------------|--------------------------|
| Last name/Name | EK-COMPANY GMBH & CO. KG |
| Full name/Name | EK-COMPANY GMBH & CO. KG |
| Type           | Primary name variation   |

|                |                        |
|----------------|------------------------|
| Last name/Name | EK-Company AG          |
| Full name/Name | EK-Company AG          |
| Type           | Primary name variation |

|                |                        |
|----------------|------------------------|
| Last name/Name | EKCompany AG           |
| Full name/Name | EKCompany AG           |
| Type           | Primary name variation |

|                |                        |
|----------------|------------------------|
| Last name/Name | EKC AG                 |
| Full name/Name | EKC AG                 |
| Type           | Primary name variation |

|                |                        |
|----------------|------------------------|
| Last name/Name | EK Company AG          |
| Full name/Name | EK Company AG          |
| Type           | Primary name variation |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | e. K.-Company GmbH & Co. KG |
| <b>Full name/Name</b> | e. K.-Company GmbH & Co. KG |
| <b>Type</b>           | Primary name variation      |

|                       |                               |
|-----------------------|-------------------------------|
| <b>Last name/Name</b> | EK-COMPANY AKTIENGESELLSCHAFT |
| <b>Full name/Name</b> | EK-COMPANY AKTIENGESELLSCHAFT |
| <b>Type</b>           | Primary name variation        |

|                       |                             |
|-----------------------|-----------------------------|
| <b>Last name/Name</b> | Europakontakt GmbH & Co. KG |
| <b>Full name/Name</b> | Europakontakt GmbH & Co. KG |
| <b>Type</b>           | Primary name variation      |

## Addresses (1)

|                    |         |
|--------------------|---------|
| <b>Country</b>     | Germany |
| <b>Postal code</b> | 9       |

## Identification documents (7)

|             |                            |
|-------------|----------------------------|
| <b>Type</b> | Email Address: info@ekc.ag |
|-------------|----------------------------|

|             |                                                                                                                                                                                                                 |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Entity Bussiness Reg Number: (1) Legal Entity Identifier: 5299008ONRYZRO61SY92 (2) Trade Register Number: District Court of Würzburg HRB 13359 (3) Tax Number - 257/120/19983 (4) VAT Tax Number - DE 258714047 |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|             |                                           |
|-------------|-------------------------------------------|
| <b>Type</b> | Entity Parent Company: P & P HOLDING GMBH |
|-------------|-------------------------------------------|

|             |                                     |
|-------------|-------------------------------------|
| <b>Type</b> | Entity Type: Public Limited Company |
|-------------|-------------------------------------|

|             |                                                          |
|-------------|----------------------------------------------------------|
| <b>Type</b> | Phone Number: (1) +49 931 666878-0 (2) +49 931 666878-29 |
|-------------|----------------------------------------------------------|

|             |                                                |
|-------------|------------------------------------------------|
| <b>Type</b> | Website: (1) www.ekc.ag (2) www.ek-company.com |
|-------------|------------------------------------------------|

|             |                                                                                             |
|-------------|---------------------------------------------------------------------------------------------|
| <b>Type</b> | Entity Subsidiaries: (1) EKC AG USA Corporation (2) EKC AG Turkey Madencilik Anonim Sirketi |
|-------------|---------------------------------------------------------------------------------------------|

## Notes (1)

EKC.AG is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

| Type           | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 24.02.2025                        |

## Historical data

No records

Updated: 06.05.2025. 17:16

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