

NAI MANAGEMENT GMBH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: RAHMANI, Ajmal)
Date of publication	11.12.2023

Names (2)

Last name/Name	NAI MANAGEMENT GMBH
Full name/Name	NAI MANAGEMENT GMBH
Type	Name

Last name/Name	ENVIGO VERWALTUNGS GMBH
Full name/Name	ENVIGO VERWALTUNGS GMBH
Type	Alias
Quality	Strong

Addresses (2)

Street	Seestr 9
City	Herrenberg
Country	Germany
Postal code	7
Region	Baden-Wurttemberg
Full address	Seestr 9, Herrenberg, 71083, Baden-Wurttemberg, Germany

Street	Johannes-Kepler-Str 14 + 18
City	Herrenberg
Country	Germany
Postal code	7
Region	Baden-Wurttemberg

Full address	Johannes-Kepler-Str 14 + 18, Herrenberg, 71083, Baden-Wurttemberg, Germany
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Identification documents (2)

Type	Organization Established Date: 25 Nov 2022
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Type	Registration Number: HRB 788478 (Stuttgart)
Country	Germany

Historical data

No records

Updated: 21.10.2025. 20:15

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.