

Removed: EURIMO HOLDING SA

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 (1)

Last name/Name	EURIMO HOLDING SA
Full name/Name	EURIMO HOLDING SA
Type	Name

Addresses (1)

Street	Rue Guillaume J. Kroll 12C
City	Luxembourg
Country	Luxembourg
Postal code	1
Full address	Rue Guillaume J. Kroll 12C, Luxembourg, 1882, Luxembourg

Identification documents (4)

Type	Tax ID No.: B 140.315
Country	Luxembourg

Type	Legal Entity Number: 549300536OAT4X4PNG53
Type	Organization Established Date: 28 Jul 2008
Type	Organization Type:: Activities of holding companies

Historical data

No records

Updated: 19.10.2025. 07:15

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.