

EKC.AG

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

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

Last name/Name	EK-COMPANY AKTIENGESELLSCHAFT
Full name/Name	EK-COMPANY AKTIENGESELLSCHAFT
Type	Primary name variation

Last name/Name	Europakontakt GmbH & Co. KG
Full name/Name	Europakontakt GmbH & Co. KG
Type	Primary name variation

Addresses (1)

Country	Germany
Postal code	9

Identification documents (7)

Type	Email Address: info@ekc.ag
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Type	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
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Type	Entity Parent Company: P & P HOLDING GMBH
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Type	Entity Type: Public Limited Company
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Type	Phone Number: (1) +49 931 666878-0 (2) +49 931 666878-29
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Type	Website: (1) www.ekc.ag (2) www.ek-company.com
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Type	Entity Subsidiaries: (1) EKC AG USA Corporation (2) EKC AG Turkey Madencilik Anonim Sirketi
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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. 13:15

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