

FAGIMA FRESATRICI SPA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	FAGIMA FRESATRICI SPA
Full name/Name	FAGIMA FRESATRICI SPA
Type	Name

Last name/Name	FAGIMA SPA
Full name/Name	FAGIMA SPA
Type	Alias
Quality	Strong

Addresses (1)

Street	Via Burri 16 Pontenuovo
City	Barberino di Mugello
Country	Italy
Postal code	5
Full address	Via Burri 16 Pontenuovo, Barberino di Mugello, 50028, Italy

Identification documents (4)

Type	Registration Number: FI0389277
Country	Italy

Type	Tax ID No.: 03789270489
Country	Italy
Type	Organization Established Date: 11 Jul 1986
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 13:16

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