

MOKU MINES D'OR SA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: FLEURETTE PROPERTIES LIMITED)
Date of publication	31.12.2019

Names (6)

Last name/Name	MOKU MINES D'OR SA
Full name/Name	MOKU MINES D'OR SA
Type	Name

Last name/Name	FERRO SWISS AG
Full name/Name	FERRO SWISS AG
Type	Alias
Quality	Strong

Last name/Name	MOKU GOLDMINES AG
Full name/Name	MOKU GOLDMINES AG
Type	Alias
Quality	Strong

Last name/Name	MOKU GOLDMINES LTD
Full name/Name	MOKU GOLDMINES LTD
Type	Alias
Quality	Strong

Last name/Name	MOKU GOLD
Full name/Name	MOKU GOLD
Type	Alias
Quality	Strong

Last name/Name	MOKU GOLD MINES
Full name/Name	MOKU GOLD MINES

Type	Alias
Quality	Strong

Addresses (1)

Street	Renggerstrasse 71
City	Zurich
Country	Switzerland
Postal code	8
Full address	Renggerstrasse 71, Zurich, 8038, Switzerland

Identification documents (1)

Type	Registration Number: CH27030140272
Country	Switzerland

Historical data

No records

Updated: 21.10.2025. 09:16

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.