

GELERI IMPORT EXPORT S.R.L.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (1)

Last name/Name	GELERI IMPORT EXPORT S.R.L.
Full name/Name	GELERI IMPORT EXPORT S.R.L.
Type	Name

Addresses (1)

Street	3 Str. Clinceni Depozitul C10
City	Ilfov 70000
Country	Romania
Full address	3 Str. Clinceni Depozitul C10, Ilfov 70000, Romania

Identification documents (1)

Type	Romanian C.R.: J23/242/2004
Country	Romania

Historical data

No records

Updated: 28.10.2025. 05:15

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.