

Removed: GLOBAL N.T.M LTD

Historical record: last active at 26.02.2020 07:05

List

Historical record: last active at 26.02.2020 07:05

Type	Entity
List name	SDN (OFAC)
Programs (1)	SOUTH SUDAN
Remark	(Linked To: ZIV, Israel)
Date of publication	31.12.2019

Names (1)

Last name/Name	GLOBAL N.T.M LTD
Full name/Name	GLOBAL N.T.M LTD
Type	Name

Historical data

Names (4)

Status	Historical (last time active at 04.01.2020 07:05)
Last name/Name	CST GLOBAL
Full name/Name	CST GLOBAL
Type	Alias
Quality	Strong

Status	Historical (last time active at 04.01.2020 07:05)
Last name/Name	GLOBAL GROUP
Full name/Name	GLOBAL GROUP
Type	Alias

Quality	Weak
Status	Historical (last time active at 04.01.2020 07:05)
Last name/Name	GREEN HORIZON
Full name/Name	GREEN HORIZON
Type	Alias
Quality	Weak

Status	Historical (last time active at 04.01.2020 07:05)
Last name/Name	GLOBAL CST
Full name/Name	GLOBAL CST
Type	Alias
Quality	Strong

Addresses (2)

Status	Historical (last time active at 04.01.2020 07:05)
Street	11 Granit Street, P.O. Box 3111
City	Petach-Tikva
Country	Israel
Postal code	4
Full address	11 Granit Street, P.O. Box 3111, Petach-Tikva, 49514, Israel

Status	Historical (last time active at 04.01.2020 07:05)
Street	2 Granit
City	Petah Tikva
Country	Israel
Postal code	4
Full address	2 Granit, Petah Tikva, 4951446, Israel

Identification documents (1)

Status	Historical (last time active at 04.01.2020 07:05)
Type	Business Registration Number: 513884569
Country	Israel

Updated: 04.05.2025. 22:15

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