

Removed: GLOBAL IZ GROUP LTD

Historical record: last active at 17.09.2025 06:51

List

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

Names (2)

Last name/Name	GLOBAL IZ GROUP LTD
Full name/Name	GLOBAL IZ GROUP LTD
Type	Name

Last name/Name	ZIV HG LTD
Full name/Name	ZIV HG LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	7 Metzada
City	Bnei Brak
Country	Israel
Postal code	5
Full address	7 Metzada, Bnei Brak, 5126112, Israel

Identification documents (1)

Type	Business Registration Number: 514033703
Country	Israel

Historical data

No records

Updated: 27.10.2025. 07:15

Sanctions list data updated: 31.12.2019. 00:00

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