

GMI PROJECTS HAMBURG GMBH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13871
Remark	(Linked To: MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY)
Date of publication	06.01.2021

Names (1)

Last name/Name	GMI PROJECTS HAMBURG GMBH
Full name/Name	GMI PROJECTS HAMBURG GMBH
Type	Name

Addresses (1)

Street	Jungfernstieg 14
City	Hamburg
Country	Germany
Postal code	2
Full address	Jungfernstieg 14, Hamburg, 20354, Germany

Identification documents (5)

Type	Registration Number: HRB115564
Country	Germany

Type	V.A.T. Number: DE276234810
Country	Germany

Type	Website: https://www.gmiprojects.de
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 18 Oct 2010

Historical data

No records

Updated: 17.08.2025. 01:16

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