



GMI PROJECTS HAMBURG GMBH

List

Туре	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
Туре	Name

Addresses (1)

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

Identification documents (5)

Туре	Registration Number: HRB115564
Country	Germany
Туре	V.A.T. Number: DE276234810

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

Historical data

No records

Updated: 26.10.2025. 13:15

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.