

Removed: GUGA ARM SRO

Historical record:
last active at 19.08.2022 17:15

List

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

Names (2)

Last name/Name	GUGA ARM SRO
Full name/Name	GUGA ARM SRO
Type	Name

Last name/Name	GUGA ARM LTD
Full name/Name	GUGA ARM LTD
Type	Alias
Quality	Strong

Addresses (1)

Street	Dr. Davida Bechera 907/27
City	Karlovy Vary
Country	Czech Republic
Postal code	3
Full address	Dr. Davida Bechera 907/27, Karlovy Vary, 36001, Czech Republic

Identification documents (1)

Type	National ID No.: 27994783
Country	Czech Republic

Historical data

No records

Updated: 25.10.2025. 23:15

Sanctions list data updated: 13.07.2022. 08:46

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