

HTTS HANSEATIC TRADE TRUST & SHIPPING GMBH

List

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

Names (2)

Last name/Name	HTTS HANSEATIC TRADE TRUST & SHIPPING GMBH
Full name/Name	HTTS HANSEATIC TRADE TRUST & SHIPPING GMBH
Type	Name

Last name/Name	HTTS HANSEATIC TRADE TRUST AND SHIPPING GMBH
Full name/Name	HTTS HANSEATIC TRADE TRUST AND SHIPPING GMBH
Type	Alias
Quality	Strong

Addresses (1)

Street	Schottweg 5-7
City	Hamburg
Country	Germany
Postal code	2
Full address	Schottweg 5-7, Hamburg, 22087, Germany

Identification documents (2)

Type	Trade License No.: HRB 109492
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 01.05.2025. 02:15

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