

I.C.I.C. KFT.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BALKANS-EO14033
Remark	(Linked To: GRUEVSKI, Nikola)
Date of publication	11.04.2022

Names (2)

Last name/Name	I.C.I.C. KFT.
Full name/Name	I.C.I.C. KFT.
Type	Name

Last name/Name	I.C.I.C. LTD.
Full name/Name	I.C.I.C. LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	Bocskai utca 9
City	Pecel
Country	Hungary
Postal code	2
Full address	Bocskai utca 9, Pecel, 2119, Hungary

Identification documents (3)

Type	Tax ID No.: 27189173-1-13
Country	Hungary

Type	Registration Number: 13-09-214318
Country	Hungary
Type	Organization Established Date: 15 Jul 2021

Historical data

No records

Updated: 26.10.2025. 10:15

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.