

DRUSTVO SA OGRANICENOM ODGOVORNOSCU INTERNATIONAL BUSINESS CORPORATION BAR

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (3)

Last name/Name	DRUSTVO SA OGRANICENOM ODGOVORNOSCU INTERNATIONAL BUSINESS CORPORATION BAR
Full name/Name	DRUSTVO SA OGRANICENOM ODGOVORNOSCU INTERNATIONAL BUSINESS CORPORATION BAR
Type	Name

Last name/Name	IBC MNE INTERNATIONAL BUSINESS CORPORATION DOO BAR
Full name/Name	IBC MNE INTERNATIONAL BUSINESS CORPORATION DOO BAR
Type	Alias
Quality	Strong

Last name/Name	INTERNATIONAL BUSINESS CORPORATION DOO BAR
Full name/Name	INTERNATIONAL BUSINESS CORPORATION DOO BAR
Type	Alias
Quality	Strong

Addresses (1)

Street	Popa Dukljanina Br. 2A
City	Bar
Country	Montenegro

Full address	Popa Dukljanina Br. 2A, Bar, Montenegro
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Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Identification Number: 2829908
Country	Montenegro

Type	Registration Number: 50601731
Country	Montenegro

Historical data

No records

Updated: 12.10.2025. 01:15

Sanctions list data updated: 30.10.2024. 16:15

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