

IFIC HOLDING AG

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	all offices worldwide
Date of publication	31.12.2019

Names (2)

Last name/Name	IFIC HOLDING AG
Full name/Name	IFIC HOLDING AG
Type	Name

Last name/Name	IHAG
Full name/Name	IHAG
Type	Alias
Quality	Strong

Addresses (1)

Street	Koenigsallee 60 D
City	Dusseldorf
Country	Germany
Postal code	4
Full address	Koenigsallee 60 D, Dusseldorf, 40212, Germany

Identification documents (2)

Type	Registration ID: HRB 48032
Country	Germany

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 25.08.2025. 11:16

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