

Lists of sanctions 216.73.216.26 17.10.2025 09:07:08

IFIC HOLDING AG

List

Туре	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
Туре	Name
Last name/Name	IHAG
Full name/Name	IHAG
Туре	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)

Туре	Registration ID: HRB 48032
Country	Germany

Historical data

No records

Updated: 17.10.2025. 08:16

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.