

# IHAG TRADING GMBH

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## List

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

## Names (1)

<b>Last name/Name</b>	IHAG TRADING GMBH
<b>Full name/Name</b>	IHAG TRADING GMBH
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Koenigsallee 60 D
<b>City</b>	Dusseldorf
<b>Country</b>	Germany
<b>Postal code</b>	4
<b>Full address</b>	Koenigsallee 60 D, Dusseldorf, 40212, Germany

## Identification documents (2)

<b>Type</b>	Registration ID: HRB 37918
<b>Country</b>	Germany

<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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# Historical data

No records

Updated: 05.07.2025. 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.