

ILLUMOVE SA

List

Type	Entity
List name	SDN (OFAC)
Programs (3)	IFSR IRGC NPWMD
Remark	(Linked To: ABEDININAJAFABADI, Mohammad)
Date of publication	18.12.2024

Names (1)

Last name/Name	ILLUMOVE SA
Full name/Name	ILLUMOVE SA
Type	Name

Addresses (1)

City	Lausanne
Country	Switzerland
Full address	Lausanne, Switzerland

Identification documents (5)

Type	Registration Number: CH-550.1.187.069-4
Country	Switzerland

Type	V.A.T. Number: CHE-479.657.194
Country	Switzerland

Type	Tax ID No.: 479657194
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Country	Switzerland
Type	Additional Sanctions Information -: Subject to Secondary Sanctions
Type	Organization Established Date: 26 Sep 2019

Historical data

No records

Updated: 12.09.2025. 23:15

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