

TAMYNA AG

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MORETTI, Walter)
Date of publication	24.02.2023

Names (6)

Last name/Name	TAMYNA AG
Full name/Name	TAMYNA AG
Type	Name

Last name/Name	TAMYNA LTD
Full name/Name	TAMYNA LTD
Type	Alias
Quality	Strong

Last name/Name	TAMYNA SA
Full name/Name	TAMYNA SA
Type	Alias
Quality	Strong

Last name/Name	INTERNATIONAL MARITIME CORPORATION
Full name/Name	INTERNATIONAL MARITIME CORPORATION
Type	Alias
Quality	Weak

Last name/Name	IMSC GMBH
Full name/Name	IMSC GMBH
Type	Alias
Quality	Weak

Last name/Name	IMSC AG
Full name/Name	IMSC AG

Type	Alias
Quality	Weak

Addresses (2)

Street	Baarerstrasse 55
City	Zug
Country	Switzerland
Postal code	6
Full address	Baarerstrasse 55, Zug, 6302, Switzerland

Street	11 Bahnhofstrasse
City	Schlieren
Country	Switzerland
Postal code	8
Region	Zurich
Full address	11 Bahnhofstrasse, Schlieren, 8952, Zurich, Switzerland

Identification documents (5)

Type	Registration Number: CH-170-4.010.398-7
Country	Switzerland

Type	Company Number: CH-316.162.555
Country	Switzerland

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 06 Apr 2011
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Type	Organization Established Date: 04 Apr 2012
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Historical data

No records

Updated: 01.05.2025. 20:15

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