

INTERCONTINENTAL BAUMASCHINEN UND NUTZFAHRZEUGE HANDELS GMBH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	INTERCONTINENTAL BAUMASCHINEN UND NUTZFAHRZEUGE HANDELS GMBH
Full name/Name	INTERCONTINENTAL BAUMASCHINEN UND NUTZFAHRZEUGE HANDELS GMBH
Type	Name

Last name/Name	INTERCONTINENTAL BAUMASCHINEN
Full name/Name	INTERCONTINENTAL BAUMASCHINEN
Type	Alias
Quality	Strong

Addresses (2)

Street	Noerdliche Auffahrtsallee 13 80638
City	Muenchen, Bayern
Country	Germany
Full address	Noerdliche Auffahrtsallee 13 80638, Muenchen, Bayern, Germany

Street	Klugstrasse 71, 80637
City	Munich
Country	Germany
Full address	Klugstrasse 71, 80637, Munich, Germany

Identification documents (1)

Type	Business Registration Document #: HRB147158
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Historical data

No records

Updated: 28.10.2025. 05:15

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.