



# INTERNATIONAL TRADE AND INDUSTRIAL TECHNOLOGY ITRITEC GMBH

#### List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13876
Remark	(Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY)
Date of publication	19.11.2020

#### Names (5)

Last name/Name	INTERNATIONAL TRADE AND INDUSTRIAL TECHNOLOGY ITRITEC GMBH
Full name/Name	INTERNATIONAL TRADE AND INDUSTRIAL TECHNOLOGY ITRITEC GMBH
Туре	Name
Last name/Name	INTERNATIONAL TRADE AND TECHNOLOGY ITRITEC GMBH
Full name/Name	INTERNATIONAL TRADE AND TECHNOLOGY ITRITEC GMBH
Туре	Alias
Quality	Strong
Last name/Name	ITRITEC COMPANY
Full name/Name	ITRITEC COMPANY
Туре	Alias
Quality	Weak
Last name/Name	INTERNATIONAL COMPANY FOR INDUSTRIAL AND COMMERCIAL TECHNOLOGY
Full name/Name	INTERNATIONAL COMPANY FOR INDUSTRIAL AND COMMERCIAL TECHNOLOGY
Туре	Alias

Quality	Strong
Last name/Name	ITRITEC
Full name/Name	ITRITEC
Туре	Alias
Quality	Weak

#### Addresses (2)

Street	Tersteegenstr. 8
City	Dusseldorf
Country	Germany
Postal code	4
Full address	Tersteegenstr. 8, Dusseldorf, 40474, Germany
Street	St. Martin Tower, Floor 15, Franklinstrasse, 61-63
City	Frankfurt am Main
Country	Germany
Postal code	6
Full address	St. Martin Tower, Floor 15, Franklinstrasse, 61-63, Frankfurt am Main, 60486, Germany

## Identification documents (7)

Туре	Registration Number: 60313B84582
Country	Germany
Туре	Registration Number: HRB 59494
Country	Germany
Туре	Registration Number: HRB 84582
Country	Germany
Туре	V.A.T. Number: DE261651351
Country	Germany
Туре	Tax ID No.: 04523635052
Country	Germany
Туре	Website: www.itritec.com
Туре	Additional Sanctions Information -: Subject to Secondary Sanctions

### Historical data

#### No records

Updated: 26.10.2025. 18:15

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