

INTERNATIONAL TRADE AND INDUSTRIAL TECHNOLOGY ITRITEC GMBH

List

Type	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
Type	Name

Last name/Name	INTERNATIONAL TRADE AND TECHNOLOGY ITRITEC GMBH
Full name/Name	INTERNATIONAL TRADE AND TECHNOLOGY ITRITEC GMBH
Type	Alias
Quality	Strong

Last name/Name	INTERNATIONAL COMPANY FOR INDUSTRIAL AND COMMERCIAL TECHNOLOGY
Full name/Name	INTERNATIONAL COMPANY FOR INDUSTRIAL AND COMMERCIAL TECHNOLOGY
Type	Alias
Quality	Strong

Last name/Name	ITRITEC COMPANY
Full name/Name	ITRITEC COMPANY
Type	Alias

Quality	Weak
Last name/Name	ITRITEC
Full name/Name	ITRITEC
Type	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)

Type	Registration Number: HRB 84582
Country	Germany

Type	Registration Number: 60313B84582
Country	Germany

Type	Registration Number: HRB 59494
Country	Germany

Type	V.A.T. Number: DE261651351
Country	Germany

Type	Tax ID No.: 04523635052
Country	Germany

Type	Website: www.itritec.com
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

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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.