

INTRA CHEM TRADING GMBH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Remark	all offices worldwide
Date of publication	31.12.2019

Names (2)

Last name/Name	INTRA CHEM TRADING GMBH
Full name/Name	INTRA CHEM TRADING GMBH
Type	Name

Last name/Name	INTRA-CHEM TRADING CO. (GMBH)
Full name/Name	INTRA-CHEM TRADING CO. (GMBH)
Type	Alias
Quality	Strong

Addresses (1)

Street	Schottweg 3
City	Hamburg
Country	Germany
Postal code	2
Full address	Schottweg 3, Hamburg, 22087, Germany

Identification documents (2)

Type	Registration ID: HRB48416
Country	Germany

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 29.10.2025. 02:16

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.