

# IRASCO S.R.L.

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## List

|                            |                       |
|----------------------------|-----------------------|
| <b>Type</b>                | Entity                |
| <b>List name</b>           | SDN (OFAC)            |
| <b>Programs (1)</b>        | IRAN                  |
| <b>Remark</b>              | all offices worldwide |
| <b>Date of publication</b> | 31.12.2019            |

## Names (2)

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | IRASCO S.R.L. |
| <b>Full name/Name</b> | IRASCO S.R.L. |
| <b>Type</b>           | Name          |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | IRASCO ITALY |
| <b>Full name/Name</b> | IRASCO ITALY |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Strong       |

## Addresses (1)

|                     |                                       |
|---------------------|---------------------------------------|
| <b>Street</b>       | Via Di Francia 3                      |
| <b>City</b>         | Genoa                                 |
| <b>Country</b>      | Italy                                 |
| <b>Postal code</b>  | 1                                     |
| <b>Full address</b> | Via Di Francia 3, Genoa, 16149, Italy |

## Identification documents (2)

|                |                            |
|----------------|----------------------------|
| <b>Type</b>    | Registration ID: GE 348075 |
| <b>Country</b> | Italy                      |

|      |                                                                    |
|------|--------------------------------------------------------------------|
| Type | Additional Sanctions Information -: Subject to Secondary Sanctions |
|------|--------------------------------------------------------------------|

## Historical data

No records

Updated: 28.10.2025. 22:15

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.