

# INTERNATIONAL TRADE AND INDUSTRIAL TECHNOLOGY ITRITEC GMBH

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	IRAN-EO13876
<b>Remark</b>	(Linked To: <a href="#">KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY</a> )
<b>Date of publication</b>	19.11.2020

## Names (5)

<b>Last name/Name</b>	INTERNATIONAL TRADE AND INDUSTRIAL TECHNOLOGY ITRITEC GMBH
<b>Full name/Name</b>	INTERNATIONAL TRADE AND INDUSTRIAL TECHNOLOGY ITRITEC GMBH
<b>Type</b>	Name

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

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

<b>Last name/Name</b>	ITRITEC COMPANY
<b>Full name/Name</b>	ITRITEC COMPANY
<b>Type</b>	Alias

<b>Quality</b>	Weak
<b>Last name/Name</b>	ITRITEC
<b>Full name/Name</b>	ITRITEC
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Addresses (2)

<b>Street</b>	Tersteegenstr. 8
<b>City</b>	Dusseldorf
<b>Country</b>	Germany
<b>Postal code</b>	4
<b>Full address</b>	Tersteegenstr. 8, Dusseldorf, 40474, Germany

<b>Street</b>	St. Martin Tower, Floor 15, Franklinstrasse, 61-63
<b>City</b>	Frankfurt am Main
<b>Country</b>	Germany
<b>Postal code</b>	6
<b>Full address</b>	St. Martin Tower, Floor 15, Franklinstrasse, 61-63, Frankfurt am Main, 60486, Germany

## Identification documents (7)

<b>Type</b>	Registration Number: HRB 84582
<b>Country</b>	Germany

<b>Type</b>	Registration Number: 60313B84582
<b>Country</b>	Germany

<b>Type</b>	Registration Number: HRB 59494
<b>Country</b>	Germany

<b>Type</b>	V.A.T. Number: DE261651351
<b>Country</b>	Germany

<b>Type</b>	Tax ID No.: 04523635052
<b>Country</b>	Germany

<b>Type</b>	Website: www.itritec.com
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<b>Type</b>	Additional Sanctions Information -: Subject to Secondary Sanctions
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## Historical data

No records

Updated: 23.06.2025. 08:15

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