

KARA INDUSTRIAL TRADING GMBH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13871
Remark	(Linked To: KHOUZESTAN STEEL COMPANY)
Date of publication	18.04.2024

Names (1)

Last name/Name	KARA INDUSTRIAL TRADING GMBH
Full name/Name	KARA INDUSTRIAL TRADING GMBH
Type	Name

Addresses (1)

Street	Am Seestern 8
City	Dusseldorf
Country	Germany
Postal code	4
Full address	Am Seestern 8, Dusseldorf, 40457, Germany

Identification documents (5)

Type	Organization Established Date: 23 Sep 2014
Type	Legal Entity Number: 549300BYIOZP5U0LN442
Country	Germany
Type	V.A.T. Number: DE29782687
Country	Germany

Type	Registration Number: HRB 73611
Country	Germany
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 17.10.2025. 14:16

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.