

KARPIS AG

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: KARPAVICIUS, Rokas)
Date of publication	17.12.2024

Names (1)

Last name/Name	KARPIS AG
Full name/Name	KARPIS AG
Type	Name

Addresses (1)

Street	Bahnhofstrasse 20
City	Zug
Country	Switzerland
Postal code	6
Full address	Bahnhofstrasse 20, Zug, 6300, Switzerland

Identification documents (5)

Type	Registration Number: CH-170.3.046.619-4
Country	Switzerland

Type	Tax ID No.: 181046704
Country	Switzerland

Type	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.
Type	Organization Established Date: 14 Dec 2021
Type	Legal Entity Number: 875500KMMBZ815XS0H29

Historical data

No records

Updated: 12.10.2025. 11:16

Sanctions list data updated: 17.12.2024. 17:15

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