

# KATINA DRUSTVO S OGRANICENOM ODGOVORNOSCU ZA NEKRETNINE I UGOSTITELJSTVO

## List

|                     |                                                          |
|---------------------|----------------------------------------------------------|
| Type                | Entity                                                   |
| List name           | SDN (OFAC)                                               |
| Programs (1)        | RUSSIA-EO14024                                           |
| Remark              | (Linked To: <a href="#">TOKAREVA, Maiya Nikolaevna</a> ) |
| Date of publication | 04.03.2022                                               |

## Names (2)

|                |                                                                          |
|----------------|--------------------------------------------------------------------------|
| Last name/Name | KATINA DRUSTVO S OGRANICENOM ODGOVORNOSCU ZA NEKRETNINE I UGOSTITELJSTVO |
| Full name/Name | KATINA DRUSTVO S OGRANICENOM ODGOVORNOSCU ZA NEKRETNINE I UGOSTITELJSTVO |
| Type           | Name                                                                     |

|                |               |
|----------------|---------------|
| Last name/Name | KATINA D.O.O. |
| Full name/Name | KATINA D.O.O. |
| Type           | Alias         |
| Quality        | Strong        |

## Addresses (1)

|              |                                              |
|--------------|----------------------------------------------|
| Street       | Trg zrvata fasizma 6                         |
| City         | Zagreb                                       |
| Country      | Croatia                                      |
| Postal code  | 1                                            |
| Full address | Trg zrvata fasizma 6, Zagreb, 10000, Croatia |

## Identification documents (4)

|         |                                                                     |
|---------|---------------------------------------------------------------------|
| Type    | Organization Established Date: 11 Jun 2003                          |
| Type    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type    | Registration Number: 01737015                                       |
| Country | Croatia                                                             |
| Type    | Tax ID No.: 22558501304                                             |
| Country | Croatia                                                             |

## Historical data

No records

Updated: 02.11.2025. 04:16

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.