

KATINA DRUSTVO S OGRANICENOM ODGOVORNOSCU ZA NEKRETNINE I UGOSTITELJSTVO

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TOKAREVA, Maiya Nikolaevna)
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. 03:16

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.