

Lists of sanctions 3.141.43.16 09.05.2025 22:35:09

KOHAS AG

List

Туре	Entity
List name	SDN (OFAC)
Programs (1)	NPWMD
Date of publication	31.12.2019

Names (1)

Last name/Name	KOHAS AG
Full name/Name	KOHAS AG
Туре	Name

Addresses (1)

Street	Route des Arsenaux 15
City	Fribourg
Country	Switzerland
Postal code	1
Region	FR
Full address	Route des Arsenaux 15, Fribourg, 1700, FR, Switzerland

Identification documents (3)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Туре	C.R. No.: CH-217.0.135.719-4
Country	Switzerland

Historical data

No records

Updated: 09.05.2025. 22:15

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