

LAKE FOREST SP Z O O

List

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

Names (2)

Last name/Name	LAKE FOREST SP Z O O
Full name/Name	LAKE FOREST SP Z O O
Type	Name

Last name/Name	LAKE FOREST SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA
Full name/Name	LAKE FOREST SPOLKA Z OGRANICZONA ODPOWIEDZIALNOSCIA
Type	Alias
Quality	Strong

Addresses (1)

Street	Ul. Solec 18 b21
City	Warsaw
Country	Poland
Postal code	0
Full address	Ul. Solec 18 b21, Warsaw, 00-410, Poland

Identification documents (4)

Type	Organization Type:: Wholesale and retail trade
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Type	Organization Established Date: 12 May 2017
Type	Tax ID No.: 5272808753
Country	Poland
Type	Registration Number: 367279905
Country	Poland

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.