

LOGARCHEO S.A.

List

Type	Entity
List name	United Nations consolidated
Programs (1)	Iraq
Listed (1)	26.04.2004
Remark	Federal No.: CH-2 17-0-431-423-3 (Switzerland)

Names (2)

First name/Name	LOGARCHEO S.A.
Full name/Name	LOGARCHEO S.A.
Type	Name

First name/Name	LOGARCHEO AG
Full name/Name	LOGARCHEO AG
Type	Alias
Quality	Formerly known as (f.k.a.)

Addresses (1)

Street	Chemin du Carmel
City	1661 Le Paquier-Montbarry
Country	Switzerland
Full address	Chemin du Carmel, 1661 Le Paquier-Montbarry, Switzerland

Historical data

Names (1)

Status	Historical (last time active at 25.08.2023 07:15)
First name/Name	LOGARCHEO AG
Full name/Name	LOGARCHEO AG
Type	Alias
Quality	Good

Updated: 16.10.2025. 19:16

Sanctions list data updated: 19.08.2023. 07:15

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