

LOGARCHEO S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (2)

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

Last name/Name	LOGARCHEO AG
Full name/Name	LOGARCHEO AG
Type	Alias
Quality	Strong

Addresses (1)

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

Identification documents (1)

Type	US FEIN: CH-217-0-431-423-3
Country	United States

Historical data

No records

Updated: 03.11.2025. 12:16

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.