

LOGARCHEO S.A.

List

Type	Entity
List name	United Kingdom
Programs (1)	Iraq
Listed (1)	05.05.2004
Remark	Federal No.: CH-2 17-0-431-423-3 (Switzerland)

Names (2)

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

Last name/Name	LOGARCHEO AG
Full name/Name	LOGARCHEO AG
Type	FKA (formerly known as)

Addresses (1)

Country	Switzerland
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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Logarcheo S.A.
Full name/Name	Logarcheo S.A.

Type	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Logarcheo AG
Full name/Name	Logarcheo AG
Type	FKA (formerly known as)

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Switzerland
Full address	Chemin du Carmel 1661 Le Paquier-Montbarry Switzerland

Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Federal No.: CH-2 17-0-431-423-3 (Switzerland)

Updated: 27.06.2025. 15:16

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