

MEGA GROUP S.R.L.

List

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

Names (1)

Last name/Name	MEGA GROUP S.R.L.
Full name/Name	MEGA GROUP S.R.L.
Type	Name

Addresses (1)

Street	No. 3 Commune Bragadiru
City	Clinceni
Country	Romania
Postal code	7
Region	Ilfov
Full address	No. 3 Commune Bragadiru, Clinceni, 77060, Ilfov, Romania

Identification documents (2)

Type	Romanian Tax Registration: 14637977
Country	Romania

Type	C.R. No.: J23/863/2002
Country	Romania

Historical data

No records

Updated: 28.10.2025. 04:16

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.