

Mihael KARNER

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Remark	(Linked To: MERIDEIS D.O.O. ; Linked To: PANYA AG ; Linked To: VELINVESTMENT D.O.O. ; Linked To: SAGAX INVESTMENT GROUP LTD. ; Linked To: KALLIOPE LIMITED ; Linked To: KARNER D.O.O. LJUBLJANA ; Linked To: NORTHSTAR TRADING CORPORATION ; Linked To: AMMERSHAM COMMERCIAL VENTURES LIMITED ; Linked To: NORTH GROUP HOLDING CORP.)
Date of publication	31.12.2019

Names (2)

Last name/Name	KARNER
First name/Name	Mihael
Full name/Name	Mihael KARNER
Type	Name

Last name/Name	TOPOLOVEC
First name/Name	Jozef
Full name/Name	Jozef TOPOLOVEC
Type	Alias
Quality	Strong

Citizenships (1)

Country	Slovenia
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Addresses (3)

Street	Locnikarijeva ulica 7, 1000
City	Ljubljana
Country	Slovenia
Full address	Locnikarijeva ulica 7, 1000, Ljubljana, Slovenia

Street	V Murglah 177
City	Ljubljana
Country	Slovenia
Full address	V Murglah 177, Ljubljana, Slovenia

Street	Rozna Dolina, Cesta IV 44
City	Ljubljana
Country	Slovenia
Full address	Rozna Dolina, Cesta IV 44, Ljubljana, Slovenia

Birth data (2)

Birthdate	1975-03-13
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Place	Ljubljana, Slovenia
Country	Slovenia

Identification documents (4)

Type	Passport: PZ2420022110
Country	Slovenia

Type	Personal ID Card: 00246412491303975500493
Country	Slovenia
Expiration date	2

Type	Personal ID Card: 002464124
Country	Slovenia
Expiration date	2

Type	Passport: PB06005902
Country	Slovenia

Historical data

No records

Updated: 24.10.2025. 16:15

Sanctions list data updated: 24.02.2025. 17:16

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