

NAI ENERGY EUROPE GMBH & CO. KG

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: RAHMANI, Ajmal)
Date of publication	11.12.2023

Names (2)

Last name/Name	NAI ENERGY EUROPE GMBH & CO. KG
Full name/Name	NAI ENERGY EUROPE GMBH & CO. KG
Type	Name

Last name/Name	NAI ENERGY EUROPE GMBH AND CO. KG
Full name/Name	NAI ENERGY EUROPE GMBH AND CO. KG
Type	Alias
Quality	Strong

Addresses (1)

Street	Robert-Bosch-Str 20
City	Darmstadt
Country	Germany
Postal code	6
Full address	Robert-Bosch-Str 20, Darmstadt, 64293, Germany

Identification documents (2)

Type	Organization Established Date: 28 Jun 2021
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Type	Registration Number: HRA 86913 (Darmstadt)
Country	Germany

Historical data

No records

Updated: 22.10.2025. 02:15

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.