

NAI ENERGY EUROPE VERWALTUNGS GMBH

List

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

Names (1)

Last name/Name	NAI ENERGY EUROPE VERWALTUNGS GMBH
Full name/Name	NAI ENERGY EUROPE VERWALTUNGS GMBH
Type	Name

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: 01 Aug 2019
Type	Registration Number: HRB 101597 (Darmstadt)
Country	Germany

Historical data

No records

Updated: 21.10.2025. 20:15

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.