

NAL SOLUTIONS COMPANY LIMITED

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LEVIN, Nikolai Aleksandrovich)
Date of publication	12.06.2024

Names (1)

Last name/Name	NAL SOLUTIONS COMPANY LIMITED
Full name/Name	NAL SOLUTIONS COMPANY LIMITED
Type	Name

Addresses (1)

Street	11/2, P/23, Floor 11, Soi Sukhumvit 23 Sukhumvit, Khlong Toe Nua, Vadhana
City	Bangkok
Country	Thailand
Postal code	1
Full address	11/2, P/23, Floor 11, Soi Sukhumvit 23 Sukhumvit, Khlong Toe Nua, Vadhana, Bangkok, 10110, Thailand

Identification documents (3)

Type	Registration Number: 0105567016858
Country	Thailand

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Organization Established Date: 23 Jan 2024
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Historical data

No records

Updated: 12.09.2025. 23:15

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