

# NERO DRINKS COMPANY LIMITED

[See company profile](#)

## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	TCO
<b>Date of publication</b>	12.04.2022

## Names (3)

<b>Last name/Name</b>	NERO DRINKS COMPANY LIMITED
<b>Full name/Name</b>	NERO DRINKS COMPANY LIMITED
<b>Type</b>	Name

<b>Last name/Name</b>	NERO DRINKS COMPANY SL
<b>Full name/Name</b>	NERO DRINKS COMPANY SL
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	NERO VODKA
<b>Full name/Name</b>	NERO VODKA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (3)

<b>Street</b>	15 Cumbernauld Road Steps
<b>City</b>	Glasgow
<b>Country</b>	United Kingdom
<b>Postal code</b>	G
<b>Region</b>	Scotland
<b>Full address</b>	15 Cumbernauld Road Steps, Glasgow, G33 6LE, Scotland, United Kingdom

<b>Street</b>	Unit 20310 PO Box 6945
<b>City</b>	London
<b>Country</b>	United Kingdom
<b>Postal code</b>	W
<b>Full address</b>	Unit 20310 PO Box 6945, London, W1A 6US, United Kingdom

<b>Street</b>	C Dinamarca 46 B Urbanizacion Faro De Calaburra
<b>City</b>	Mijas
<b>Country</b>	Spain
<b>Full address</b>	C Dinamarca 46 B Urbanizacion Faro De Calaburra, Mijas, Spain

## Identification documents (2)

<b>Type</b>	Tax ID No.: B93681724
<b>Country</b>	Spain

<b>Type</b>	Company Number: SC591051
<b>Country</b>	United Kingdom

## Historical data

No records

Updated: 13.03.2025. 10:15

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