

NERO DRINKS COMPANY LIMITED

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List

Type	Entity
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	12.04.2022

Names (3)

Last name/Name	NERO DRINKS COMPANY LIMITED
Full name/Name	NERO DRINKS COMPANY LIMITED
Type	Name

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

Last name/Name	NERO VODKA
Full name/Name	NERO VODKA
Type	Alias
Quality	Strong

Addresses (3)

Street	15 Cumbernauld Road Stepps
City	Glasgow
Country	United Kingdom
Postal code	G
Region	Scotland
Full address	15 Cumbernauld Road Stepps, Glasgow, G33 6LE, Scotland, United Kingdom

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

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

Identification documents (2)

Type	Tax ID No.: B93681724
Country	Spain

Type	Company Number: SC591051
Country	United Kingdom

Historical data

No records

Updated: 09.10.2025. 23:16

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.