

NEST WISE TRADING S.R.L.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN-EO13902
Remark	(Linked To: NEST WISE PETROLEUM L.L.C)
Date of publication	31.07.2025

Names (1)

Last name/Name	NEST WISE TRADING S.R.L.
Full name/Name	NEST WISE TRADING S.R.L.
Type	Name

Addresses (1)

Street	Cladirea Administrativa Schenker, Incita Port Constanta
City	Constanta
Country	Romania
Full address	Cladirea Administrativa Schenker, Incita Port Constanta, Constanta, Romania

Identification documents (3)

Type	Organization Established Date: 08 May 2023
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Type	C.U.I.: 46944830
Country	Romania

Type	Registration Number: J13/1574/2023
Country	Romania

Historical data

No records

Updated: 18.10.2025. 16:15

Sanctions list data updated: 30.07.2025. 22:15

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