

NIMR INTERNATIONAL S.R.L.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL HABSI, Mahmood Rashid Amur)
Date of publication	14.08.2021

Names (1)

Last name/Name	NIMR INTERNATIONAL S.R.L.
Full name/Name	NIMR INTERNATIONAL S.R.L.
Type	Name

Addresses (1)

Street	STR. Horea NR. 80-82A AP. 13
City	Cluj-Napoca
Country	Romania
Postal code	4
Full address	STR. Horea NR. 80-82A AP. 13, Cluj-Napoca, 400001, Romania

Identification documents (3)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Business Registration Number: J12/1651/2020
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Country	Romania
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Historical data

No records

Updated: 27.10.2025. 06:15

Sanctions list data updated: 28.03.2025. 16:16

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