

TRANZ-TEL, A.S.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: KOCNER, Marian)
Date of publication	31.12.2019

Names (2)

Last name/Name	TRANZ-TEL, A.S.
Full name/Name	TRANZ-TEL, A.S.
Type	Name

Last name/Name	NORAM - AZD, A.S.
Full name/Name	NORAM - AZD, A.S.
Type	Alias
Quality	Strong

Addresses (1)

Street	Krizna 47 Bratislava 1 - Mestska Cast Ruzinov
City	Bratislava
Country	Slovakia
Postal code	8
Full address	Krizna 47 Bratislava 1 - Mestska Cast Ruzinov, Bratislava, 81107, Slovakia

Identification documents (2)

Type	Registration Number: 35720514
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Country	Slovakia
Type	Tax ID No.: 202141989
Country	Slovakia

Historical data

No records

Updated: 15.10.2025. 10:16

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.