

WEITMANN HANDELN ALLIANZ LLC

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (2)

Last name/Name	WEITMANN HANDELN ALLIANZ LLC
Full name/Name	WEITMANN HANDELN ALLIANZ LLC
Type	Name

Last name/Name	OBSHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU VAYTMENN KHANDELN ALYANS
Full name/Name	OBSHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU VAYTMENN KHANDELN ALYANS
Type	Alias
Quality	Strong

Addresses (1)

Street	Str. Fatyanova 43 Liter A
City	Bishkek
Country	Kyrgyzstan
Postal code	7
Full address	Str. Fatyanova 43 Liter A, Bishkek, 720001, Kyrgyzstan

Identification documents (3)

Type	Tax ID No.: 02408202210629
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Country	Kyrgyzstan
Type	Registration Number: 31562175
Country	Kyrgyzstan
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.10.2025. 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.