

OCEAN ESTATE GMBH

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: RAHMANI, Ajmal)
Date of publication	11.12.2023

Names (1)

Last name/Name	OCEAN ESTATE GMBH
Full name/Name	OCEAN ESTATE GMBH
Type	Name

Addresses (1)

Street	Tuchlauben 7 A
City	Vienna
Country	Austria
Postal code	1
Full address	Tuchlauben 7 A, Vienna, 1010, Austria

Identification documents (3)

Type	Organization Established Date: 27 Jul 2016
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Type	V.A.T. Number: ATU71737702
Country	Austria

Type	Business Registration Number: FN 460375y
Country	Austria

Historical data

No records

Updated: 22.10.2025. 00:15

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.