

# ORKA FAJNANS SKOPJE DOOEL

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## List

|                     |                                                      |
|---------------------|------------------------------------------------------|
| Type                | Entity                                               |
| List name           | SDN (OFAC)                                           |
| Programs (1)        | BALKANS-EO14033                                      |
| Remark              | (Linked To: <a href="#">KAMCEVA, Ratka Kunoska</a> ) |
| Date of publication | 16.11.2023                                           |

## Names (2)

|                |                           |
|----------------|---------------------------|
| Last name/Name | ORKA FAJNANS SKOPJE DOOEL |
| Full name/Name | ORKA FAJNANS SKOPJE DOOEL |
| Type           | Name                      |

|                |              |
|----------------|--------------|
| Last name/Name | ORKA FINANCE |
| Full name/Name | ORKA FINANCE |
| Type           | Alias        |
| Quality        | Strong       |

## Addresses (1)

|              |                                                           |
|--------------|-----------------------------------------------------------|
| Street       | Skupi 3A                                                  |
| City         | Karposh                                                   |
| Country      | North Macedonia                                           |
| Postal code  | 1                                                         |
| Full address | Skupi 3A, Karposh, 1020, North Macedonia, The Republic of |

## Identification documents (2)

|      |                                            |
|------|--------------------------------------------|
| Type | Organization Established Date: 08 Feb 2010 |
|------|--------------------------------------------|

|         |                             |
|---------|-----------------------------|
| Type    | Tax ID No.: MK4057010505107 |
| Country | North Macedonia             |

## Historical data

No records

Updated: 15.10.2025. 14:15

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.