

ORKA FAJNANS SKOPJE DOOEL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BALKANS-EO14033
Remark	(Linked To: KAMCEVA, Ratka Kunoska)
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	Tax ID No.: MK4057010505107
Country	North Macedonia

Type	Organization Established Date: 08 Feb 2010
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Historical data

No records

Updated: 13.03.2025. 15:16

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