

ORKA HOLDING AD

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	BALKANS-EO14033
Remark	(Linked To: KAMCEV, Jordan)
Date of publication	16.11.2023

Names (1)

Last name/Name	ORKA HOLDING AD
Full name/Name	ORKA HOLDING AD
Type	Name

Addresses (1)

Street	Skupi 3A
City	Skopje
Country	North Macedonia
Postal code	1
Full address	Skupi 3A, Skopje, 1000, North Macedonia, The Republic of

Identification documents (3)

Type	Business Registration Number: 5989876
Country	North Macedonia

Type	Organization Established Date: 13 May 2005
-------------	--

Type	Tax ID No.: 4030005550719
Country	North Macedonia

Historical data

No records

Updated: 20.10.2025. 23:15

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.