

# OZEAN IMMOBILIEN MANAGEMENT GMBH & CO. KG

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## List

|                            |                                              |
|----------------------------|----------------------------------------------|
| <b>Type</b>                | Entity                                       |
| <b>List name</b>           | SDN (OFAC)                                   |
| <b>Programs (1)</b>        | GLOMAG                                       |
| <b>Remark</b>              | (Linked To: <a href="#">RAHMANI, Ajmal</a> ) |
| <b>Date of publication</b> | 11.12.2023                                   |

## Names (2)

|                       |                                           |
|-----------------------|-------------------------------------------|
| <b>Last name/Name</b> | OZEAN IMMOBILIEN MANAGEMENT GMBH & CO. KG |
| <b>Full name/Name</b> | OZEAN IMMOBILIEN MANAGEMENT GMBH & CO. KG |
| <b>Type</b>           | Name                                      |

|                       |                                             |
|-----------------------|---------------------------------------------|
| <b>Last name/Name</b> | OZEAN IMMOBILIEN MANAGEMENT GMBH AND CO. KG |
| <b>Full name/Name</b> | OZEAN IMMOBILIEN MANAGEMENT GMBH AND CO. KG |
| <b>Type</b>           | Alias                                       |
| <b>Quality</b>        | Strong                                      |

## Addresses (2)

|                     |                                                         |
|---------------------|---------------------------------------------------------|
| <b>Street</b>       | Seestr 9                                                |
| <b>City</b>         | Herrenberg                                              |
| <b>Country</b>      | Germany                                                 |
| <b>Postal code</b>  | 7                                                       |
| <b>Region</b>       | Baden-Wurttemberg                                       |
| <b>Full address</b> | Seestr 9, Herrenberg, 71083, Baden-Wurttemberg, Germany |

|                |                             |
|----------------|-----------------------------|
| <b>Street</b>  | Johannes-Kepler-Str 14 + 18 |
| <b>City</b>    | Herrenberg                  |
| <b>Country</b> | Germany                     |

|                     |                                                                            |
|---------------------|----------------------------------------------------------------------------|
| <b>Postal code</b>  | 7                                                                          |
| <b>Region</b>       | Baden-Wurttemberg                                                          |
| <b>Full address</b> | Johannes-Kepler-Str 14 + 18, Herrenberg, 71083, Baden-Wurttemberg, Germany |

## Identification documents (2)

|                |                                             |
|----------------|---------------------------------------------|
| <b>Type</b>    | Registration Number: HRA 738077 (Stuttgart) |
| <b>Country</b> | Germany                                     |

|             |                                            |
|-------------|--------------------------------------------|
| <b>Type</b> | Organization Established Date: 22 Jun 2021 |
|-------------|--------------------------------------------|

## Historical data

No records

Updated: 20.06.2025. 11:15

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