

PALEA D.O.O.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (2)

Last name/Name	PALEA D.O.O.
Full name/Name	PALEA D.O.O.
Type	Name

Last name/Name	PALEA LTD.
Full name/Name	PALEA LTD.
Type	Alias
Quality	Strong

Addresses (1)

Street	57 B Tbilisijska Ulica
City	Ljubljana
Country	Slovenia
Postal code	1
Full address	57 B Tbilisijska Ulica, Ljubljana, 1000, Slovenia

Identification documents (2)

Type	Registration ID: 2227843
Country	Slovenia

Type	Tax ID No.: SI29769221
Country	Slovenia

Historical data

No records

Updated: 23.10.2025. 12:15

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.