

Removed: PAPA OSCAR VENTURES SE SL

Historical record: last active at 07.06.2024 19:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STUDHALTER, Alexander-Walter)
Date of publication	14.11.2022

Names (1)

Last name/Name	PAPA OSCAR VENTURES SE SL
Full name/Name	PAPA OSCAR VENTURES SE SL
Type	Name

Addresses (1)

Street	Calle Girona 67 - P. 3 PTA. 2
City	Barcelona
Country	Spain
Postal code	0
Full address	Calle Girona 67 - P. 3 PTA. 2, Barcelona, 08009, Spain

Identification documents (3)

Type	Tax ID No.: B16961633
Country	Spain

Type	Organization Established Date: 01 Oct 2021
Type	Organization Type:: Activities of holding companies

Historical data

No records

Updated: 01.05.2025. 10:16

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