

POMEROL CAPITAL SA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: THE SISTER TRUST)
Date of publication	12.04.2023

Names (1)

Last name/Name	POMEROL CAPITAL SA
Full name/Name	POMEROL CAPITAL SA
Type	Name

Addresses (1)

Street	Place des Eaux-Vives 6
City	Geneva
Country	Switzerland
Postal code	1
Full address	Place des Eaux-Vives 6, Geneva, 1207, Switzerland

Identification documents (5)

Type	Registration Number: CH-660.1.066.021-8
Country	Switzerland

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Organization Established Date: 29 Mar 2021
Type	Identification Number: DBF5PV.00764.SF.756
Country	Switzerland
Type	Tax ID No.: 143003237
Country	Switzerland

Historical data

No records

Updated: 31.10.2025. 15:16

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.