

INTERNATIONAL INVESTMENT DEVELOPMENT HOLDING A.S.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: KOCNER, Marian)
Date of publication	31.12.2019

Names (2)

Last name/Name	INTERNATIONAL INVESTMENT DEVELOPMENT HOLDING A.S.
Full name/Name	INTERNATIONAL INVESTMENT DEVELOPMENT HOLDING A.S.
Type	Name

Last name/Name	R.E.N.T.A.L A.S.
Full name/Name	R.E.N.T.A.L A.S.
Type	Alias
Quality	Weak

Addresses (1)

City	Bratislava
Country	Slovakia
Full address	Bratislava, Slovakia

Identification documents (2)

Type	Tax ID No.: 2022037809
Country	Slovakia

Type	Registration Number: 35875551
Country	Slovakia

Historical data

No records

Updated: 25.08.2025. 11:16

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