

# RHEINGOLD EDELMETALL GMBH

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">RHEINGOLD EDELMETALL AG</a> )
<b>Date of publication</b>	23.02.2024

## Names (1)

<b>Last name/Name</b>	RHEINGOLD EDELMETALL GMBH
<b>Full name/Name</b>	RHEINGOLD EDELMETALL GMBH
<b>Type</b>	Name

## Addresses (1)

<b>Street</b>	Gewerbepark Edelweiss 2
<b>City</b>	Weissensberg
<b>Country</b>	Germany
<b>Postal code</b>	8
<b>Full address</b>	Gewerbepark Edelweiss 2, Weissensberg, 88138, Germany

## Identification documents (3)

<b>Type</b>	Registration Number: HRB 15254
<b>Country</b>	Germany

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Organization Established Date: 23 Nov 2015
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## Historical data

No records

Updated: 28.04.2025. 22:15

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