

SABA, TRADE & INVESTMENT S.R.O.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AL AHMAR, Hamid Abdullah Hussein)
Date of publication	07.10.2024

Names (2)

Last name/Name	SABA, TRADE & INVESTMENT S.R.O.
Full name/Name	SABA, TRADE & INVESTMENT S.R.O.
Type	Name

Last name/Name	SABA, TRADE AND INVESTMENT S.R.O.
Full name/Name	SABA, TRADE AND INVESTMENT S.R.O.
Type	Alias
Quality	Strong

Addresses (1)

City	Prague
Country	Czech Republic
Full address	Prague, Czech Republic

Identification documents (6)

Type	Trade License No.: 3509184
Country	Czech Republic

Type	Identification Number: 035 09 184
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Country	Czech Republic
Type	Organization Established Date: 22 Oct 2014
Type	Organization Type:: Real estate activities with own or leased property
Type	File Number: C 232697/MSPH
Country	Czech Republic
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 07.10.2024. 17:16

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