

SCHLOSS HOLDING OU

[See company profile](#)

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SCHMUCKI, Anselm Oskar)
Date of publication	19.05.2023

Names (1)

Last name/Name	SCHLOSS HOLDING OU
Full name/Name	SCHLOSS HOLDING OU
Type	Name

Addresses (1)

Street	Tekhnika Tn 33-9
City	Tallinn
Country	Estonia
Postal code	1
Full address	Tekhnika Tn 33-9, Tallinn, 10613, Estonia

Identification documents (3)

Type	Organization Established Date: 15 Aug 2019
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 14783081

Country	Estonia
---------	---------

Historical data

No records

Updated: 30.10.2025. 19:15

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.