

Removed: SCI AAA PROPERTIES

Historical record: last active at 07.06.2024 19:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STUDHALTER, Alexander-Walter)
Date of publication	14.11.2022

Names (1)

Last name/Name	SCI AAA PROPERTIES
Full name/Name	SCI AAA PROPERTIES
Type	Name

Addresses (1)

Street	Domaine Antica Serena 309 Avenue Jules Romains
City	Nice
Country	France
Postal code	0
Full address	Domaine Antica Serena 309 Avenue Jules Romains, Nice, 06100, France

Identification documents (4)

Type	Tax ID No.: 797404373
Country	France

Type	Legal Entity Number: 549300AO0ISQ6ILHUU63
Type	Organization Established Date: 19 Sep 2013
Type	Organization Type:: Real estate activities with own or leased property

Historical data

No records

Updated: 19.05.2025. 06:15

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