

SPRAVA A INKASO POHLADAVOK, S.R.O.

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	SPRAVA A INKASO POHLADAVOK, S.R.O.
Full name/Name	SPRAVA A INKASO POHLADAVOK, S.R.O.
Type	Name

Last name/Name	SPRAVA SLUZIEB DONOVALY S.R.O.
Full name/Name	SPRAVA SLUZIEB DONOVALY S.R.O.
Type	Alias
Quality	Strong

Addresses (1)

City	Bratislava
Country	Slovakia
Full address	Bratislava, Slovakia

Identification documents (1)

Type	Tax ID No.: 2022942592
Country	Slovakia

Historical data

No records

Updated: 15.10.2025. 21:15

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.