

Removed: STUDHALTER INTERNATIONAL GROUP AG

Historical record:
last active at 07.06.2024 16:15

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 (4)

Last name/Name	STUDHALTER INTERNATIONAL GROUP AG
Full name/Name	STUDHALTER INTERNATIONAL GROUP AG
Type	Name

Last name/Name	STUURMAN HOLDING AG
Full name/Name	STUURMAN HOLDING AG
Type	Alias
Quality	Strong

Last name/Name	STUDHALTER INTERNATIONAL GROUPE AG
Full name/Name	STUDHALTER INTERNATIONAL GROUPE AG
Type	Alias
Quality	Strong

Last name/Name	RUFIN FINANZ AG
Full name/Name	RUFIN FINANZ AG
Type	Alias
Quality	Strong

Addresses (1)

Street	Matthofstrand 8
City	Luzern
Country	Switzerland
Postal code	6
Full address	Matthofstrand 8, Luzern, 6005, Switzerland

Identification documents (5)

Type	Registration Number: CH-100.3.021.077-4
Country	Switzerland

Type	Tax ID No.: 100923804
Country	Switzerland

Type	Legal Entity Number: 529900J9I6AM3N2EI717
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Type	Organization Established Date: 24 Mar 1998
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Type	Organization Type:: Other financial service activities, except insurance and pension funding activities, n.e.c.
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Historical data

No records

Updated: 19.10.2025. 03:15

Sanctions list data updated: 29.05.2024. 01:15

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