

ALSTONE INVESTMENT AG

List

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

Names (5)

Last name/Name	ALSTONE INVESTMENT AG
Full name/Name	ALSTONE INVESTMENT AG
Type	Name

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

Last name/Name	ALSTONE INVESTMENT LTD
Full name/Name	ALSTONE INVESTMENT LTD
Type	Alias
Quality	Strong

Last name/Name	ALSTONE INVESTMENT SA
Full name/Name	ALSTONE INVESTMENT SA
Type	Alias
Quality	Strong

Last name/Name	SWIRU TRUSTEE LTD
Full name/Name	SWIRU TRUSTEE LTD
Type	Alias
Quality	Strong

Addresses (3)

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

Street	380 Avenue Mrs L'D'Beaumont
City	Antibes
Country	France
Postal code	0
Full address	380 Avenue Mrs L'D'Beaumont, Antibes, 06160, France

Street	Zentralstrasse 44
City	Luzern
Country	Switzerland
Postal code	6
Full address	Zentralstrasse 44, Luzern, 6003, Switzerland

Identification documents (6)

Type	Organization Established Date: 30 May 1996
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Legal Entity Number: 5493009YJ817TFZ7IY48
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Type	Registration Number: CH-150.3.002.065-2
Country	Switzerland

Type	Tax ID No.: 103488986
Country	Switzerland

Type	Tax ID No.: 893478818
Country	France

Historical data

No records

Updated: 01.11.2025. 18:16

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.

