

Removed: SWISS INTERNATIONAL ADVISORY GROUP AG

Historical record: last active
at 07.06.2024 16:15

List

Historical record: last active at 07.06.2024 16:15

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

Names (3)

Last name/Name	SWISS INTERNATIONAL ADVISORY GROUP AG
Full name/Name	SWISS INTERNATIONAL ADVISORY GROUP AG
Type	Name

Last name/Name	STUDHALTER TREUHAND AG
Full name/Name	STUDHALTER TREUHAND AG
Type	Alias
Quality	Strong

Last name/Name	INTRACONT TREUHAND AG
Full name/Name	INTRACONT TREUHAND 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-100.3.006.955-6
Country	Switzerland

Type	Tax ID No.: 103755348
Country	Switzerland

Type	Legal Entity Number: 5493005XWZ1Q6ED29G15
-------------	---

Type	Organization Established Date: 04 Nov 1986
-------------	--

Type	Organization Type:: Accounting, bookkeeping and auditing activities; tax consultancy
-------------	--

Historical data

No records

Updated: 19.10.2025. 05:15

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.