

SWISS MANAGEMENT SERVICES SARL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAN
Date of publication	31.12.2019

Names (1)

Last name/Name	SWISS MANAGEMENT SERVICES SARL
Full name/Name	SWISS MANAGEMENT SERVICES SARL
Type	Name

Addresses (1)

Street	28C Route de Denges
City	Lonay
Country	Switzerland
Postal code	1
Full address	28C Route de Denges, Lonay, 1027, Switzerland

Identification documents (1)

Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Historical data

No records

Updated: 08.05.2025. 19:16

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