



# SWISS MANAGEMENT SERVICES SARL

#### List

Туре	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
Туре	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)

Туре	Additional Sanctions Information -: Subject to Secondary
	Sanctions

#### Historical data

#### No records

Updated: 24.10.2025. 02:16

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.