

Removed: SWISSOIL TRADING

SA Historical record: last active at 29.06.2023 19:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	VENEZUELA-EO13850
Date of publication	20.01.2021

Names (1)

Last name/Name	SWISSOIL TRADING SA
Full name/Name	SWISSOIL TRADING SA
Type	Name

Addresses (1)

Street	Rue Pierre-Fatio 15
City	Geneva
Country	Switzerland
Postal code	1
Full address	Rue Pierre-Fatio 15, Geneva, 1204, Switzerland

Identification documents (2)

Type	V.A.T. Number: CHE-104.851.121
Country	Switzerland

Type	Website: https://www.swissoil.trading/
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Historical data

No records

Updated: 30.04.2025. 13:16

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