

T.G.A. D.O.O. ZA TRGOVINU I USLUGE

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TOKAREVA, Maiya Nikolaevna)
Date of publication	04.03.2022

Names (2)

Last name/Name	T.G.A. D.O.O. ZA TRGOVINU I USLUGE
Full name/Name	T.G.A. D.O.O. ZA TRGOVINU I USLUGE
Type	Name

Last name/Name	T.G.A. D.O.O.
Full name/Name	T.G.A. D.O.O.
Type	Alias
Quality	Strong

Addresses (1)

Street	Trg zrtava fasizma 6
City	Zagreb
Country	Croatia
Postal code	1
Full address	Trg zrtava fasizma 6, Zagreb, 10000, Croatia

Identification documents (4)

Type	Organization Established Date: 26 Feb 2010
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 13620997820
Country	Croatia
Type	Registration Number: 02617846
Country	Croatia

Historical data

No records

Updated: 30.10.2025. 14:16

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.