

TOP FASHION GMBH KONFEKTIONSBUGELEI

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AYAD, Adnan)
Date of publication	22.01.2022

Names (1)

Last name/Name	TOP FASHION GMBH KONFEKTIONSBUGELEI
Full name/Name	TOP FASHION GMBH KONFEKTIONSBUGELEI
Type	Name

Addresses (1)

Street	Markische Allee, 15
City	Grossbeeren
Country	Germany
Postal code	1
Region	Brandenburg
Full address	Markische Allee, 15, Grossbeeren, 14979, Brandenburg, Germany

Identification documents (4)

Type	Business Registration Number: 14467B11081P
Country	Germany
Issue date	1

Type	Organization Established Date: 18 Mar 1997
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Website: www.topfashion-online.de

Historical data

No records

Updated: 28.10.2025. 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.