

JARACO S.A.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	IRAQ2
Date of publication	31.12.2019

Names (3)

Last name/Name	JARACO S.A.
Full name/Name	JARACO S.A.
Type	Name

Last name/Name	SOKTAR
Full name/Name	SOKTAR
Type	Alias
Quality	Strong

Last name/Name	TRADACO S.A.
Full name/Name	TRADACO S.A.
Type	Alias
Quality	Strong

Addresses (1)

Street	45 Route de Frontenex
City	Geneva
Country	Switzerland
Postal code	C
Full address	45 Route de Frontenex, Geneva, CH-1207, Switzerland

Historical data

No records

Updated: 03.11.2025. 08:16

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.