

# TRANZ-TEL, A.S.

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## List

|                            |                                              |
|----------------------------|----------------------------------------------|
| <b>Type</b>                | Entity                                       |
| <b>List name</b>           | SDN (OFAC)                                   |
| <b>Programs (1)</b>        | GLOMAG                                       |
| <b>Remark</b>              | (Linked To: <a href="#">KOCNER, Marian</a> ) |
| <b>Date of publication</b> | 31.12.2019                                   |

## Names (2)

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | TRANZ-TEL, A.S. |
| <b>Full name/Name</b> | TRANZ-TEL, A.S. |
| <b>Type</b>           | Name            |

|                       |                   |
|-----------------------|-------------------|
| <b>Last name/Name</b> | NORAM - AZD, A.S. |
| <b>Full name/Name</b> | NORAM - AZD, A.S. |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Strong            |

## Addresses (1)

|                     |                                                                            |
|---------------------|----------------------------------------------------------------------------|
| <b>Street</b>       | Krizna 47 Bratislava 1 - Mestska Cast Ruzinov                              |
| <b>City</b>         | Bratislava                                                                 |
| <b>Country</b>      | Slovakia                                                                   |
| <b>Postal code</b>  | 8                                                                          |
| <b>Full address</b> | Krizna 47 Bratislava 1 - Mestska Cast Ruzinov, Bratislava, 81107, Slovakia |

## Identification documents (2)

|             |                               |
|-------------|-------------------------------|
| <b>Type</b> | Registration Number: 35720514 |
|-------------|-------------------------------|

|                |                       |
|----------------|-----------------------|
| <b>Country</b> | Slovakia              |
| <b>Type</b>    | Tax ID No.: 202141989 |
| <b>Country</b> | Slovakia              |

## Historical data

No records

Updated: 15.10.2025. 16:16

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.