

VERSOR S.R.O.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	DPRK
Remark	(Linked To: MKRTYCHEV, Ashot)
Date of publication	16.08.2023

Names (1)

Last name/Name	VERSOR S.R.O.
Full name/Name	VERSOR S.R.O.
Type	Name

Addresses (1)

Street	Karadzicova 8/A
City	Bratislava
Country	Slovakia
Postal code	8
Full address	Karadzicova 8/A, Bratislava, 82108, Slovakia

Identification documents (5)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Organization Established Date: 14 Apr 2012
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Identification Number: 46622764
Country	Slovakia
Type	Tax ID No.: 2023480030
Country	Slovakia

Historical data

No records

Updated: 06.05.2025. 01:15

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