

ZARKO VESELINOVIC B.I., S.T.R. KRISTAL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: VESELINOVIC, Zharko Jovan)
Date of publication	09.12.2021

Names (2)

Last name/Name	ZARKO VESELINOVIC B.I., S.T.R. KRISTAL
Full name/Name	ZARKO VESELINOVIC B.I., S.T.R. KRISTAL
Type	Name

Last name/Name	ZARKO VESELINOVIC B.I.
Full name/Name	ZARKO VESELINOVIC B.I.
Type	Alias
Quality	Strong

Addresses (1)

Street	Kralja Petra I
City	Mitrovice
Country	Republic of Kosovo
Postal code	4
Full address	Kralja Petra I, Mitrovice, 40000, Kosovo

Identification documents (2)

Type	Organization Established Date: 21 Feb 2005
Type	Registration Number: 70234903
Country	Republic of Kosovo

Historical data

No records

Updated: 27.10.2025. 21:15

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.