

AFRICAN TRANS INTERNATIONAL HOLDINGS B.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: FLEURETTE PROPERTIES LIMITED)
Date of publication	31.12.2019

Names (1)

Last name/Name	AFRICAN TRANS INTERNATIONAL HOLDINGS B.V.
Full name/Name	AFRICAN TRANS INTERNATIONAL HOLDINGS B.V.
Type	Name

Addresses (1)

Street	Industrieweg 5
City	Nieuwkoop
Country	Netherlands
Postal code	2
Region	Zuid-Holland
Full address	Industrieweg 5, Nieuwkoop, 2421 LK, Zuid-Holland, Netherlands

Identification documents (4)

Type	Chamber of Commerce Number: 57239169
Country	Netherlands

Type	Legal Entity Number: 852496527
-------------	--------------------------------

Country	Netherlands
Type	Branch Unit Number: 000026703254
Country	Netherlands
Type	V.A.T. Number: NL852496527B01

Historical data

No records

Updated: 21.10.2025. 09:16

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.