

BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

List

| | |
|--------------|--|
| Type | Entity |
| List name | United Nations consolidated |
| Programs (1) | CAR |
| Listed (1) | 20.08.2015 |
| Remark | Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubakar Mahamat, since 1 January 2005. Branches include MINAIR, and SOFIA TP (Douala, Cameroon). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities |

Names (3)

| | |
|-----------------|---|
| First name/Name | BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM |
| Full name/Name | BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM |
| Type | Name |

| | |
|-----------------|------------------------|
| First name/Name | KARDIAM |
| Full name/Name | KARDIAM |
| Type | Alias |
| Quality | Also known as (a.k.a.) |

| | |
|-----------------|------------------------|
| First name/Name | BADICA/KARDIAM |
| Full name/Name | BADICA/KARDIAM |
| Type | Alias |
| Quality | Also known as (a.k.a.) |

Addresses (2)

| | |
|---------|--------------------------|
| Country | Central African Republic |
| Region | BP 333, Bangui, |

| | |
|---------------------|--|
| Full address | BP 333, Bangui,, Central African Republic |
| Remark | (Tel. +32 3 2310521, Fax. +32 3 2331839, email: kardiam.bvba@skynet.be; website: www.groupeabdoukarim.com) |
| City | Antwerp |
| Country | Belgium |
| Full address | Antwerp, Belgium |

Historical data

No records

Updated: 27.08.2025. 18:15

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