

Removed: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM

Historical record: last active at 17.09.2025 06:52

List

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Type	Entity
List name	European Union
Programs (1)	CAF
Listed (1)	30.05.2017
Decision links (2)	30.05.2017, European Union's sanctions document (EN) Download 4.42 € 03.09.2015, European Union's sanctions document (EN) Download 1.36 €

Names (3)

Full name/Name	BADICA/KRDIAM
Full name/Name	KARDIAM
Full name/Name	BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAM
Description	Headed by Abdoul-Karim Dan-Azoumi, since 12 December 1986 and by Aboubaliasr Mahamat, since 1 January 2005. Branches include MINAiR, and SOFIA TP (Douala, Cameroon).

Addresses (2)

City	BP 333, Bangui
Country	Central African Republic

Full address	BP 333, Bangui, CENTRAL AFRICAN REPUBLIC
City	Antwerp,
Country	Belgium
Full address	Antwerp,, BELGIUM

Historical data

No records

Updated: 20.10.2025. 08:15

Sanctions list data updated: 31.12.2019. 00:00

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