

BADICA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CAR
Date of publication	31.12.2019

Names (2)

Last name/Name	BADICA
Full name/Name	BADICA
Type	Name

Last name/Name	BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE
Full name/Name	BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE
Type	Alias
Quality	Strong

Addresses (1)

Street	BP 333
City	Bangui
Country	Central African Republic
Full address	BP 333, Bangui, Central African Republic

Historical data

No records

Updated: 23.10.2025. 01:16

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.