

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.groupeabdoultkarim.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.