



Removed: BUREAU D'ACHAT DE DIAMANT EN CENTRAFRIQUE/KARDIAMHistorical record: last

active at 17.09.2025 06:44

List

Historical record: last active at 17.09.2025 06:44

| Туре | 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 |
| Туре | Name |
| | |
| First name/Name | KARDIAM |
| Full name/Name | KARDIAM |
| Туре | Alias |
| Quality | Also known as (a.k.a.) |
| | |
| First name/Name | BADICA/KARDIAM |
| Full name/Name | BADICA/KARDIAM |
| Туре | 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.groupeabdoulkarim.com) |
| City | Antwerp |
| Country | Belgium |
| Full address | Antwerp, Belgium |

Historical data

No records

Updated: 26.10.2025. 23:16

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.