

COLLECTING BEE SRL

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: BAKER, Rami Yaacoub)
Date of publication	19.04.2023

Names (1)

Last name/Name	COLLECTING BEE SRL
Full name/Name	COLLECTING BEE SRL
Type	Name

Addresses (1)

Street	24 Bucharest, Str. Iuliu Valaori
City	municipality of Bucharest
Country	Romania
Postal code	3
Full address	24 Bucharest, Str. Iuliu Valaori, municipality of Bucharest, 30682, Romania

Identification documents (4)

Type	Romanian C.R.: 31672834
Country	Romania

Type	Romanian C.R.: J40/6457/2013
Country	Romania

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
Type	Organization Established Date: 21 May 2013

Historical data

No records

Updated: 04.05.2025. 01:15

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