

FLEURETTE HOLDINGS NETHERLANDS B.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: FLEURETTE PROPERTIES LIMITED)
Date of publication	31.12.2019

Names (1)

Last name/Name	FLEURETTE HOLDINGS NETHERLANDS B.V.
Full name/Name	FLEURETTE HOLDINGS NETHERLANDS B.V.
Type	Name

Addresses (1)

Street	Industrieweg 5 Nieuwkoop
City	Zuid-Holland
Country	Netherlands
Postal code	2
Full address	Industrieweg 5 Nieuwkoop, Zuid-Holland, 2421 LK, Netherlands

Identification documents (2)

Type	Chamber of Commerce Number: 55389694
Country	Netherlands

Type	Legal Entity Number: 851683897
Country	Netherlands

Historical data

No records

Updated: 20.10.2025. 11:15

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.