

GROUPE D'INVESTISSEMENT FINANCIER SA

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	GROUPE D'INVESTISSEMENT FINANCIER SA
Full name/Name	GROUPE D'INVESTISSEMENT FINANCIER SA
Type	Name

Last name/Name	GIF SA
Full name/Name	GIF SA
Type	Alias
Quality	Weak

Addresses (3)

Street	243 Avenue Dolez
City	Uccle
Country	Belgium
Postal code	1
Full address	243 Avenue Dolez, Uccle, 1180, Belgium

Street	Avenue De La Ferme Rose 7 B. 15
City	Brussels
Country	Belgium
Postal code	1
Full address	Avenue De La Ferme Rose 7 B. 15, Brussels, 1180, Belgium

Street	Roze Hoevelaan 7 B. 15
City	Brussels
Country	Belgium
Postal code	1
Full address	Roze Hoevelaan 7 B. 15, Brussels, 1180, Belgium

Identification documents (4)

Type	Organization Established Date: 20 Oct 2000
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Identification Number: 1298404-16
Country	Belgium
Type	Registration Number: 0473.155.607
Country	Belgium

Historical data

No records

Updated: 15.10.2025. 19:16

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.