

GRIB DIAMONDS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JSC AGD DIAMONDS)
Date of publication	14.09.2023

Names (1)

Last name/Name	GRIB DIAMONDS
Full name/Name	GRIB DIAMONDS
Type	Name

Addresses (1)

Street	Schupstraat 21
City	Antwerpen
Country	Belgium
Postal code	2
Full address	Schupstraat 21, Antwerpen, 2018, Belgium

Identification documents (5)

Type	V.A.T. Number: BE0845338469
Country	Belgium

Type	Company Number: 2.208.926.263
Country	Belgium

Type	Tax ID No.: 0845338469
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Country	Belgium
Type	Organization Established Date: 12 Apr 2012
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 26.10.2025. 17:15

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.