

HASA NEDERLAND B.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: THE MOTHER ARK LTD)
Date of publication	05.12.2023

Names (1)

Last name/Name	HASA NEDERLAND B.V.
Full name/Name	HASA NEDERLAND B.V.
Type	Name

Addresses (3)

Street	Nieuwstraat 56 F
City	Sluis
Country	Netherlands
Postal code	4
Full address	Nieuwstraat 56 F, Sluis, 4524 EG, Netherlands

Street	73/B Burgemeester Bosstraat
City	Rotterdam
Country	Netherlands
Postal code	3
Full address	73/B Burgemeester Bosstraat, Rotterdam, 3043 GC, Netherlands

Country	Belgium
Full address	Belgium

Identification documents (5)

Type	Enterprise Number: 0877031240
Country	Belgium
Type	Registration Number: 32065154
Country	Netherlands
Type	Branch Unit Number: 000009753184
Country	Netherlands
Type	Target Type: Private Company
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 22.10.2025. 23:15

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.