

HELICS GEMB

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: AMANA DIAM DMCC)
Date of publication	19.04.2023

Names (2)

Last name/Name	HELICS GEMB
Full name/Name	HELICS GEMB
Type	Name

Last name/Name	HELICS GEMB BVBA
Full name/Name	HELICS GEMB BVBA
Type	Alias
Quality	Strong

Addresses (1)

Street	Hoveniersstraat 30 B. 199
City	Antwerpen
Country	Belgium
Postal code	2
Full address	Hoveniersstraat 30 B. 199, Antwerpen, 2018, Belgium

Identification documents (5)

Type	Organization Established Date: 07 May 2012
-------------	--

Type	Organization Type:: Chemicals and allied products wholesale
Type	Registration Number: 0845843067
Country	Belgium
Type	Registration Number: 1003665-78
Country	Belgium
Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886

Historical data

No records

Updated: 01.11.2025. 19:15

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.