

# HELICS GEMB

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Entity  |
| <b>List name</b>           | SDN (OFAC)                                    |
| <b>Programs (1)</b>        | SDGT  |
| <b>Remark</b>              | (Linked To: <a href="#">AMANA DIAM DMCC</a> ) |
| <b>Date of publication</b> | 19.04.2023                                    |

## Names (2)

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | HELICS GEMB |
| <b>Full name/Name</b> | HELICS GEMB |
| <b>Type</b>           | Name        |

|                       |                  |
|-----------------------|------------------|
| <b>Last name/Name</b> | HELICS GEMB BVBA |
| <b>Full name/Name</b> | HELICS GEMB BVBA |
| <b>Type</b>           | Alias            |
| <b>Quality</b>        | Strong           |

## Addresses (1)

|                     |   |
|---------------------|---|
| <b>Street</b>       | Hoveniersstraat 30 B. 199                           |
| <b>City</b>         | Antwerpen   |
| <b>Country</b>      | Belgium   |
| <b>Postal code</b>  | 2   |
| <b>Full address</b> | Hoveniersstraat 30 B. 199, Antwerpen, 2018, Belgium |

## Identification documents (5)

|                |                                 |
|----------------|---------------------------------|
| <b>Type</b>    | Registration Number: 0845843067 |
| <b>Country</b> | Belgium                         |

|                |   |
|----------------|---|
| <b>Type</b>    | Registration Number: 1003665-78   |
| <b>Country</b> | Belgium   |
| <b>Type</b>    | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
| <b>Type</b>    | Organization Established Date: 07 May 2012  |
| <b>Type</b>    | Organization Type:: Chemicals and allied products wholesale   |

## Historical data

No records

Updated: 23.08.2025. 09:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.