

KARDIAM

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CAR
Date of publication	31.12.2019

Names (3)

Last name/Name	KARDIAM
Full name/Name	KARDIAM
Type	Name

Last name/Name	CARDIAM
Full name/Name	CARDIAM
Type	Alias
Quality	Strong

Last name/Name	KARDIAM BVBA
Full name/Name	KARDIAM BVBA
Type	Alias
Quality	Strong

Addresses (1)

Street	Hoveniersstraat 30 Box 145
City	Antwerp
Country	Belgium
Postal code	2
Full address	Hoveniersstraat 30 Box 145, Antwerp, 2018, Belgium

Identification documents (4)

Type	Branch Unit Number: 2030.515.945
Country	Belgium
Type	Email Address: kardiam.bvba@skynet.be
Type	V.A.T. Number: 0430.033.662
Country	Belgium
Type	Enterprise Number: 0430.033.662
Country	Belgium

Historical data

No records

Updated: 22.10.2025. 22:16

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.