

KING TRADE B.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Remark	(Linked To: DE KONING, Martinus Pterus Henrikus)
Date of publication	09.11.2022

Names (1)

Last name/Name	KING TRADE B.V.
Full name/Name	KING TRADE B.V.
Type	Name

Addresses (1)

Street	Purcellstraat 4 GZ
City	Boxtel
Country	Netherlands
Postal code	5
Full address	Purcellstraat 4 GZ, Boxtel, 5283, Netherlands

Identification documents (2)

Type	Tax ID No.: 862449704
Country	Netherlands
Type	Organization Established Date: 31 Mar 2021

Historical data

No records

Updated: 01.11.2025. 15:16

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.