

# KING TRADE B.V.

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## List

|                            |                                                                   |
|----------------------------|-------------------------------------------------------------------|
| <b>Type</b>                | Entity                                                            |
| <b>List name</b>           | SDN (OFAC)                                                        |
| <b>Programs (1)</b>        | ILLCIT-DRUGS-EO14059                                              |
| <b>Remark</b>              | (Linked To: <a href="#">DE KONING, Martinus Pterus Henrikus</a> ) |
| <b>Date of publication</b> | 09.11.2022                                                        |

## Names (1)

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | KING TRADE B.V. |
| <b>Full name/Name</b> | KING TRADE B.V. |
| <b>Type</b>           | Name            |

## Addresses (1)

|                     |                                               |
|---------------------|-----------------------------------------------|
| <b>Street</b>       | Purcellstraat 4 GZ                            |
| <b>City</b>         | Boxtel                                        |
| <b>Country</b>      | Netherlands                                   |
| <b>Postal code</b>  | 5                                             |
| <b>Full address</b> | Purcellstraat 4 GZ, Boxtel, 5283, Netherlands |

## Identification documents (2)

|                |                                            |
|----------------|--------------------------------------------|
| <b>Type</b>    | Tax ID No.: 862449704                      |
| <b>Country</b> | Netherlands                                |
| <b>Type</b>    | Organization Established Date: 31 Mar 2021 |

# Historical data

No records

Updated: 17.09.2025. 08:37

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