

Międzynarodowy Fundusz Dobroczynności

List

Type	Entity
List name	European Union
Programs (1)	TAQA
Listed (1)	18.01.2024
Decision links (2)	17.01.2024, European Union's sanctions document (EN) Download 0.34 € 17.06.2011, European Union's sanctions document (EN) Download 5.78 €

Names (9)

Full name/Name	Meždunarodnyj Blagotvoritel'nyj Fond
Full name/Name	Mezhdunarodnyj Blagotvoritel'nyj Fond
Full name/Name	Al-Bir Al-Dawalia
Full name/Name	BIF-USA
Full name/Name	Mieždunarodnyj Błagotworiteli'nyj Fond
Full name/Name	Benevolence International Foundation
Full name/Name	Międzynarodowy Fundusz Dobroczynności
Full name/Name	BIF
Full name/Name	Mezsdunarodnij Blagotvorityelnij Fond

Addresses (8)

Country	Yemen
Full address	YEMEN
City	Gaza Strip
Country	Palestinian Territory, Occupie
Full address	Gaza Strip, PALESTINIAN TERRITORY, Occupied
City	Khartoum
Country	Sudan
Full address	Khartoum, SUDAN
Country	Bangladesh
Full address	BANGLADESH
Street	9838 S. Roberts Road, Suite 1W
City	Palos Hills
Country	United States
Postal code	6
Region	Illinois
Full address	9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, UNITED STATES
Street	PO box 548
Country	United States
Postal code	6
Region	Illinois
Full address	PO box 548, Illinois, 60482, UNITED STATES
Remark	Worth
Street	8820 Mobile Avenue, 1A
City	Oak Lawn
Country	United States
Postal code	6
Region	Illinois
Full address	8820 Mobile Avenue, 1A, Oak Lawn, Illinois, 60453, UNITED STATES
Street	20-24 Branford Place, Suite 705
City	Newark
Country	United States
Postal code	0
Region	New Jersey
Full address	20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, UNITED STATES

Identification documents (1)

Type	Other identification number: 36-3823186
Country	United States

Historical data

No records

Updated: 30.04.2025. 09:16

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