

MOKU GOLDMINES AG

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: FLEURETTE PROPERTIES LIMITED)
Date of publication	31.12.2019

Names (1)

Last name/Name	MOKU GOLDMINES AG
Full name/Name	MOKU GOLDMINES AG
Type	Name

Addresses (1)

Street	Industrieweg 5
City	Nieuwkoop
Country	Netherlands
Postal code	2
Region	Zuid-Holland
Full address	Industrieweg 5, Nieuwkoop, 2421 LK, Zuid-Holland, Netherlands

Identification documents (3)

Type	Chamber of Commerce Number: 66242010
Country	Netherlands

Type	Legal Entity Number: 856458879
Country	Netherlands

Type	Branch Unit Number: 000034883819
Country	Netherlands

Historical data

No records

Updated: 27.06.2025. 23:15

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